

The Pine River Watershed Alliance
Board Meeting Minutes November 19, 2019
Ideal Community Center
4:00 – 6:00 pm

Board Member Attendees: Steve Roe, Clay Shulte, Gordy Reller, John Forney, Llyoyd Thyen & Sheila Boldt.

Via Teleconference: Ron Meyer

(1) There was a motion Steve Roe seconded by Ron Meyer , to approve the 11/19/2019 agenda. Motion carried.

(2) There was a motion by Ron Meyer seconded by John Forney, to approve the 10/15/2019 Meeting Minutes. Motion carried.

(3) Committee Reports

- Finance

A. There was a motion by Steve Roe seconded by Ron Meyer, to approve \$312.00 for payment to Auto Owners Insurance and \$3,397.27. for payment to CW SWCD. Motion carried.

A. There was a motion by Ron Meyer seconded by Clay Shulte, to approve payment to Range Printing for \$894.91 for The 2019 newsletters printed. Motion carried.

A. FOH donation tabled for further consideration. Is there a deadline for a matching donation? Need to check with Richard.

D. Forecasting budget will need to include administrative expenses for these future large projects.

E. Whitefish project was mentioned which may also be an upcoming expense.

- Membership

A. Fall Newsletter is here! Gordy will be mailing these. Please take hard-copies and hand them to prospective members.

- Land and Waters

A. Condolences to Marie fischer (Dave's wife). There is not a date on the calendar, as of now, to meet with the group. Soon the grant will need to be announced and details established. The grant is only available for organizations, not private landowners (Initiative Foundation bi-laws). (Application attached at end of minutes).

- Newsletter

- Website/Facebook

A. Updates to be added to the website (hoping to have complete by the end of January):

- One Watershed One Plan (1W1P)
- Upper Whitefish
- Arvig Cover Cropping project
- Grazing Management Project

E. Update Minutes on the website (note sent to Tasha)

- Land and Ag

A. 20th Annual Winter Workshop

- Thursday, February 20, Staples Central Lakes College (More info to follow)

- Sheila Can register individuals for PRWA (will register Sheila through CW SWCD again)

- Conservation/Enbridge

A.

(4) Upper Whitefish Project – Consultant?

- Continuing to work with

- Dick Osgood is a potential consultant to do a comprehensive plan and view all details about The Whitefish Chain.

(5) SWCD Meeting

A. Award Ceremony December 8-10th

(6) 1W1P November 26th Lake Implementation Plans Discussion

A. Tuesday, November 26·10:00am – 12:00pm

[CWC Land Services Meeting Room #2](#)

322 Laurel Street Suite 22, Brainerd, MN 56401

(7) Next Board Meeting Location is To be Determined

(9) Board Comments

Clay Shulte – The Nature Conservancy Mississippi Headwaters Upcoming Event

Ron – People are realizing that we’re messing with our water supply. There will be a Memorial for Marie Fischer, the obituary has been circulating. It’s been suggested to send individual memorial contributions for Marie rather than from The PRWA. Working on the 2020 schedule for PRWA meetings in Ideal Townhall. Purchase a phone cord that reaches to the back room?

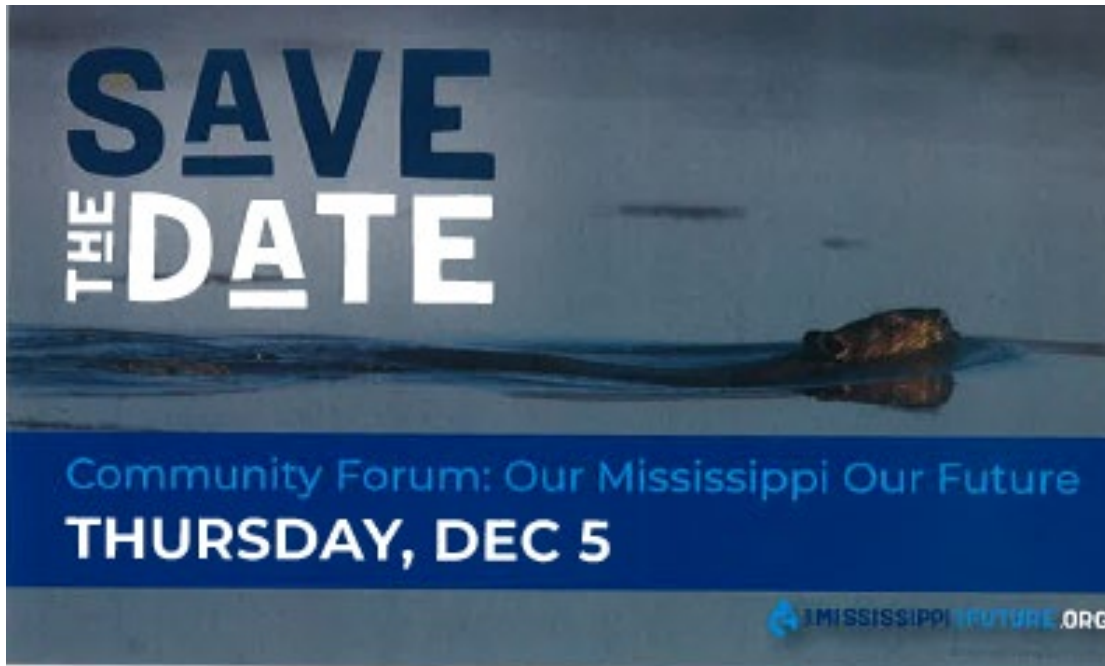
John Forney – Currently have a grant application to Crow Wing County LARA (Phil Hunkisinger), Loon Center curriculum funding. Newsletter looks terrific.

Jim Brandt – Congratulations to Ron for conservationist of the year. Will be attending December 5 Headwaters meeting (Eleanor)

Lloyd – Discouraging news from lake association committee, focusing a lot on AIS, hopefully more in 1W1P in the future. Lake Washburn has paid to be a PRWA member now.

Steve – Has put together a budget worksheet, not sure how to receive more revenue.

Sheila – Happy Dancing Turtle presenting with Eleanor



Make your voice heard in support of clean water!

Join us for a community forum on the importance of clean water in Minnesota. We'll share stories, talk with lawmakers and make our voices heard on the topic of conservation funding in the 2020 legislative session.



DEC 5 | 6:30 - 8:30PM
 CENTRAL LAKES COLLEGE
 501 W COLLEGE DR, BRAINERD MN



Save the Date for the 14th Annual Back to Basics!
 Saturday, February 15th, 2020

<https://www.happydancingturtle.org/>

2020 B2B Presenters Grid			
Single 1 - 10:15-11:15	Requests	Room #	Double 1 - 10:15-12:40 (Break 11:15-11:40)
			Requests

S1. How to Garden as If Your Life Depended on It - Kathy Connell	30 max, projector		D1. Make Your Own Cleaners & Lotions - Christine Jones, Michael Neumann, Kelsi Wills	Water
S2. Gentle Chair Yoga - Bryana Cook	25 max, space for chairs		D2. Seven Steps to a Passionate Life - Michelle Oie	Whiteboard or Flip Chart
S3. All Things Elderberry - Allie Brandon	Projector, running water		D3. Intro to Meditation - Becky Stienhoff	Space to sit & walk
S4. Deep Winter Greenhouse Construction - Shayne Johnson	Projector		D4. Coffee 101: Home Roasting and the Perfect Cup - Martin Russo	
S5. Seed Saving - Barbara Kaufman	FACS pref. - baking sheets, cutting boards; max 20			
S6. Who's Got Your Back? Building an Informal Team - Larellyn Micheau, Theresa Eclov	Projector			
S7. Basic Beekeeping - Tara Stang	Projector			
S8. Intro to Electric Cars - Doug Weiss, Barb Mann	Projector			
Single 2 - 11:40-12:40				
S9. Garden Fertility - Kathy Connell	30 max, Projector			
S10. Gentle Yoga + Self-Massage - Bryana Cook	12 max, cleared/clean space for mats			
S11. Struggling with Marketing? Let's Make it Easy! - Casey Gromer	Projector			
S12. Deep Winter Greenhouse Growing - Louise Johnson	Projector, Area to mix soil, seed flats, gutters			
S13. National Loon Center - Kris Kristufek	Projector			
S14. Healthy Eating Principles - Beth Noordmans	Projector			
S15. Do Your Feet Hurt? - Stacey Quade, Joseph Quade				
Single 3 - 1:00-2:00				
S16. Home Energy Efficiency: Save Money & Reduce Your	Projector			

Environmental Impact - Melissa Birch				
S17. Intro to T'ai Chi and Chi Kung - Dan Hegstad	Open room; chairs			
S18. Pamela Broekemeier - Yes, You Can Eat the Weeds!	Projector			
S19. Spring Knit Cowl - Esther Endicott	8-10 max			
S20. Indoor Agriculture - Jon Friesner	Projector			
S21. Building the Foundation of a Multi- Sector Regenerative Supply-Chain - Regi Haslett-Marroquin	Projector			
S22. The Labyrinth De- Mystified - Barb Mann	Projector, 28x28 or 36x36 floor space			
S23. Growing and Gardening Tips From... You! - Kent Scheer	Friendly/Circle seating; Whiteboard			
Single 4 - 2:20-3:20			Double 2 - 2:20-4:45 (Break 3:20-3:45)	
S24. Clean Energy for Your Small Business or Farm - Melissa Birch	Projector		D4. Your Backyard, Your Legacy - Sheila Boldt, Eleanor Burkett	Projector, wall space or large tables; set for roundtable discussion
S25. Holistic Health Care for Your Pet - Dr. Deb Brown			D5. Artisan Sourdough: Bread Worthy of the Name "Staff of Life!" - Steven Dahlberg	Projector, Kitchen
S26. Traditional Chinese Medicine - Starr Jarvis			D6. Hydroponics Home & Business - Barry Thoele	Projector
S27. Berries in a Chaning Climate - Thaddeus McCamant	Projector			
S28. Growing Microgreens & the Health Benefits Behind Them - Carka Mertz	Projector, Water			
S29. Tips, Techniques, & Recipes for Dutch Oven Cooking - Tony Noordmans				
S30. Our Woods Could Help - Kent Scheer	Whiteboard space			
S31. Intro to Meridian Tapping - Becky Stienhoff				
Single 5 - 3:45-4:45				

S32. Healing with the Earth - Laura Adrian	Space to lay down			
S33. Meat 101 - Jim Chamberlin, Chris Glassmann	Projector			
S34. The Power to Make a Difference with Solar Energy - Rachel Juritsch, Martha Risedorf	Projector			
S35. Developing a Sense of Place Through Phenology - John Latimer	Projector			
S36. Save Money. Save the Planet. - Kay Paulus	Projector			
S37. Herbal Medicine 101 - Marina Povlitzki				
S38. Mushroom Cultivation for the Home Gardener - Matt Ratliff	Projector			
S39. Winter Tabletop Gardening - Mark Schultz	Projector			

LAND AND WATERS PRESERVATION TRUST GRANT APPLICATION

BACKGROUND

Land and Waters (L&W) is a component fund of the Initiative Foundation (IF) and serves as a philanthropic vehicle for accumulating and distributing financial resources to benefit those in the area of the Pine River Watershed. It was established through a partnership between Whitefish Area Property Owners Association (WAPOA), The Pine River Watershed Alliance (PRWA) and IF.

Grants will be made to 501©3 non-profits such as the Whitefish Area Property Owners Association (WAPOA), other lake associations in the watershed, the Pine River Watershed Alliance (PRWA), or local units of government that serve the Pine River Watershed. Grants will be made for only for proposals that fit one or more of the priorities listed below.

FUNDING PRIORITIES

L&W will accept and consider funding proposals that fit within the following categories:

- Implement projects that enhance and protect surface and aquifer water quality in the Pine River watershed.
- Support sustainable riparian land management practices.
- Protect habitat for native plants and animals.

PROCESS

1. Fill out application form.
2. Email to Ron Meyer at rnsmeier@tds.net.
3. L&W Advisory Committee will do an initial review and provide you feedback regarding application.
4. If the application meets guidelines and has merit, additional information will be requested. The application will be entered into the Initiative Foundation system with the help of a grant writer from PRWA.
5. After all applications have been entered into the Initiative Foundation system and the deadline is reached a final review will be done by L&W Advisory Board.
6. Grant requestors will be contacted and informed of final decisions

TIMELINE

1. Grant Application Form submission period is December 1, 2017 through January 15, 2018.
2. Additional requested information deadline is February 15, 2018.
3. Grant award date is March 1, 2018.
4. Grant ward available is \$TBD.
5. The intention is that the project proposed will be completed in 2018.

CONTACT PERSON

If you have questions contact Ron Meyer.

Email: rnsmeier@tds.net

GRANT APPLICATION FORM

ORGANIZATION

Name of organization:

Are you a 501(C)3 or have a partner who is or is a local government unit? (Note: If not you will have to partner with PRWA, WAPOA, a local government unit or a 501(C)3 as your agent.)

Federal Tax ID Number:

Organization Mailing Address:

CONTACT PERSON

Name:

Relationship to organization:

Contact info (phone and email):

PROJECT

Describe your project:

What organizations or individuals will be implementing it?

What are the project costs? Are there other financial resources from other organizations?

What do you wish to accomplish and how will the results be measured?

Who will benefit from the project and how will you engage them?

ATTACHMENTS

Please provide a copy of your project budget and your 501c(3) form if the organization is tax exempt.