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## Monthly Board Meeting Minutes, June 21, 2022

Via Zoom: <https://us02web.zoom.us/j/81796139565>

4:00 pm – 5:30 pm

**Board Member Attendees:** Ron Meyer, Lloyd Thyen, Tom Kuschel, Jim Brandt, Clay Schulte, Jodi Billy, Jim Chamberlin, Kirk Soldner, John Forney, Barb Courneya

**Board Members in Attendance via Zoom:** Jodi Eberhardt, Bob Karls

**Other Attendees:** Tasha Lauer

### (1) Agenda Approval

**There was a motion by Barbara Courneya and seconded by Jim Chamberlin to approve the 6/21/2022 PRWA Board Meeting agenda with addition of ATV trail project. Motion carried,**

### (2) Approval of Previous Minutes

**There was a motion by Lloyd Thyen seconded by Ron Meyer, to approve the 5/17/2022 PRWA Monthly Board Meeting minutes. Motion carried.**

### (3) Committee Reports

- Finance
    - o \$106,769.11
  - Land and Waters
    - o Grants: we need to approve them
    - o Applications
      - Camp Knutsen Shoreland restoration
      - CW SWCD (Kastner Shoreline projects)
      - RALALA (Roosevelt) Shoreline projects
      - RALALA (Roosevelt) Shoreline project
      - In the total of \$11,534.00
- There was a motion by Ron Meyer, second by Barb Courneya to approve grant applications in the total of \$11,534.00. Motion Carried.

### Website/Facebook

- o Please share events, project updates etc. to [sheila@cswcd.org](mailto:sheila@cswcd.org), or [tasha@cswcd.org](mailto:tasha@cswcd.org) to share!
- Land and Ag



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- Tour on June 30<sup>th</sup> 6:30pm in Wadena, George Hellers farm- young rancher runs cows and sheep together. SFA.com/foragecouncil
  - August 26<sup>th</sup>; CLC AG DAY, events and GPS tractor at CLC in Staples
  - Sept 15-16, Speaker planned and will be in the Wadena and Pine River area
  - No-till drill to rent. Finalize purchase and it will be loaned out from feed store in Pine River.
  - CLC butchering in staples-meat cutting program is being developed and will hopefully help with availability of processing for local producers.
  - Conservation/Enbridge
    - Annual report is out-almost identical to last year.
    - Acquired loan money to get rid of debt
    - Succession planning workshop by NWLT was held to help people determine what they do with their land well in wills. It was well attended.
    - NWLT working om a Leech lake acquisition for muskie area.
    - LSOHC application sent
  - Membership
    - Still getting money in for membership.
    - Where to go next: membership and finding additional board members
- (4) One Watershed One Plan (1W1P)
- Presentation done by Adam Maleski during the Annual meeting at 3pm 6/21/2022
- To Do: Send out PowerPoint to the board**
- (5) Grassland 2.0
- a. Jim will attend this next week the Annual meeting near Madison, WI.
  - b. Will be developing a group to answer question about how agriculture is perceived in this area. Would like to get the group together and have active dialogue besides doing the individual interviews.
- (6) Up the Creek Meats
- a. Presentation done by Ron Meyer at Annual Meeting at 3pm 6/21/2022.
  - b. Primary issue facing this effort are distribution of product and timing of availability. Product becomes more available in the fall in this area.
- (7) Tax Forfeit Land



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- a. <https://crowwing.us/269/Land-Sales> - this is the location of parcels up for sale.
- b. Ron is still working with other neighbors on purchasing this piece on Star Lake and putting it into an easement. They are interested in putting it into an easement.
- c. Auction date is July 29<sup>th</sup>, 2022.

#### (8) Back to Basics

- a. Vendor Fair Saturday, 10:00 am – 3:00 pm, May 21<sup>st</sup>  
<https://www.happydancingturtle.org/back-to-basics>
  - i. Ron was happy with the event, even though it was cold. 300 people attended.
  - ii. Soil health presentation was done by Jim Chamberlin

#### (9) Sponsor speaker at CW Forage Basin Seminar-Jim

- a. Jim Chamberlin found funding for Isaac Tepeden for Sept presentation in Pine River area.

#### (10) ATV projects in Emily

- a. Reroute has been implemented, most are complying, but still has violators.
- b. DNR has been enforcing with tickets, Emily city police are also supporting.
- c. Next steps; MN DOT has done walkthrough. Sandbag dike has been built but rain event destroyed it..
- d. water flow is too strong for sandbag dike. Nothing soaks in. MN DOT will come up with a design to assist with gully washers to the lake.

#### (11) Board comments

John Forney – NLC is keeping busy, interviewed by WCCO and other radio stations. MN Legislature is cutting funding for building. Contacted Bill Brekken, have not heard back yet. Crosslakers are looking at 3<sup>rd</sup> effort for ?, received federal grant.

Jim Brandt – tested water on upper whitefish 14 ft clarity. No vegetation around the dock yet.

Jim Chamberlin – oak savannah research, 50 people attended. Reforested in Crosby mine area.

Ron Meyer – inspectors are hard to come by.

Tom Kuschel – Where is George Heller’s place? Jim will send out email. Lack of Vegetation is from cold in April possibly

Lloyd Thyen – Enbridge document sent to Ron, lake assn is waiting for Enbridge to respond, no response yet. Local area committee is focusing on “get the lead out” august 20th event. Took an AIS detector course.

Kirk Soldner -ATV project is looking for MN DOT to commit. Mining is still a concern, footprint is getting bigger.



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Clay Schulte – Upper whitefish loons are not nesting this year. Bill Brekken is helping. Glad to be here with this group.

Bob Karls-mining proposals looking at minerals, concerns in the watersheds, need environmental review.

Barb Courneya-lake assn membership is an issue for many lakes. She presently is not doing newsletter any longer.

Adjourn: 5:46 p.m.



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## PRWA 2022 Meeting Schedule

3<sup>rd</sup> Tuesday of each month from 4:00 to 6:00 PM Central Time (established 12/29/2020)

January 18 <sup>th</sup>	No Meeting	-
February 15 <sup>th</sup>	4:00 to 6:00 PM	Zoom Meeting
March 15 <sup>th</sup>	4:00 to 6:00 PM	Zoom Meeting
April 19 <sup>th</sup>	4:00 to 6:00 PM	Ideal Corners
May 17 <sup>th</sup>	4:00 to 6:00 PM	Ideal Corners
June 21 <sup>st</sup>	3:00 to 4:00 PM - Annual Meeting 4:00 to 6:00 PM - Regular Board Meeting	Ideal Corners
July 19 <sup>th</sup>	4:00 to 6:00 PM	Ideal Corners
August 16 <sup>th</sup>	4:00 to 6:00 PM	Ideal Corners
September 20 <sup>th</sup>	4:00 to 6:00 PM	Ideal Corners
October 18 <sup>th</sup>	4:00 to 6:00 PM	Ideal Corners
November 15 <sup>th</sup>	4:00 to 6:00 PM	Ideal Corners
December 20 <sup>th</sup>	4:00 to 6:00 PM	Ideal Corners

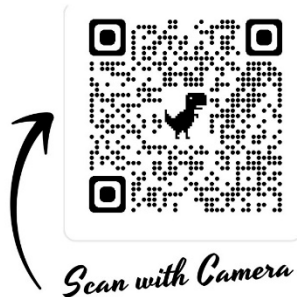
### Reoccurring Zoom Meeting Information:

Join Zoom Meeting: <https://us02web.zoom.us/j/81796139565>

Meeting ID: 817 9613 9565

Mobile Call-in: 1-312-626-6799

\*In-person meetings will typically have the option to join virtual as well, call 218-828-6197 or email [Sheila@cswgcd.org](mailto:Sheila@cswgcd.org) for log-in questions.



Join The Zoom Virtual Meeting by Scanning this Image Using Your Smartphone Camera!

Updated: 02/09/2022