



P.O. Box 822  
Crosslake, MN 56442  
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## Monthly Board Meeting Minutes, October 18, 2022

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

4:00 pm – 5:30 pm

### Board Member Attendees:

**Board Members in Attendance via Zoom:** Sheila Boldt, Jim Chamberlin, Kirk Soldner, Darril Wegscheid, Ron Meyer, Lloyd Thyen, John Forney, Jim Brandt.

**Other Attendees:** Tasha Lauer

(1) Agenda Approval

**There was a motion by Jim Chamberlin and seconded by Barbara Courneya to approve the 11/15/2022 PRWA Board Meeting agenda. Motion carried.**

(2) Approval of Previous Minutes

**There was a motion by Lloyd Thyen seconded by Jim Brandt, to approve the 10/18/2022 PRWA Monthly Board Meeting minutes. Motion carried.**

(3) Committee Reports

- Finance: Balance of \$94,372.21
- Land and Waters: meeting on 11/30/22 at 3pm, put together grant application process.  
Website/Facebook
  - o Please share events, project updates with Tasha and Sheila.
- Land and Ag: Winter Seminar of the Forage council meeting is set 2/7/23 and will focus on soil testing, Glen Borgadeen speaker, working with farmers for 30 years. Win Neuman: received grant from 1W1P. Includes subdivision of 50 acres. 1W1P funds.
- Conservation/Enbridge: Enbridge was recently had criminal charges against filed against them for a misdemeanor. Found guilty. Enbridge is presenting at the City of Emily 6pm 11/16/22. Meeting notice sent to PRWA Board.
- Newsletter
  - o Newsletter to go out by end of November. Going well. In touch with Range printing.
- Membership



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- Need to increase membership and/or donations with an increase in expenses. Working to get membership ideas for next year. Ron will be working with Tasha on the membership list and then a communication process to solicit additional members.

(4) One Watershed One Plan (1W1P). Have asked Adam to provide the short progress update he did last month. Will distribute it to the Board.

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(5) Grassland 2.0: John Strauser is the coordinator and was here to do 11 interviews, 4 farmers, lake people, Tony Coffey, food shelf. He will create a rich picture of our community. Summarized in a community meeting in May or June. Jim submitted a funding request and was asked revise with more funding that will go through August.

(6) ATV Update: MN DOT has not been too helpful, will see if we can put blankets in the ditch for spring. Budget problems with MN DOT. Perry May and Kirk Soldner will write a letter to legislators to approach them to incentivize MN DOT. They are making inquiries to the state for a statute, underwhelmed by the lack of response. Perry and Kirk may draft propose changes to clarify the statute. The statute has been around for years and doesn't fit what is happening today.

(7) Loon Center and Crosslakers: Off season- spent a lot of time working on plans for the building and exhibits. Look at govt funding option we might have, working of corporate and foundation funding also. The county is setting the stage for CR 66 and 3 intersection and this will be a challenge. Big Trout Lake purchase; hoping to hear about the wetlands area in the near future.

(8) Back to the Basics: presenters in the Gym, lots of presenters and some vendors. NRCS will have a booth. SWCD may have a booth, key note speaker is a geologist about surface waters. Drinking water tends to get people interested. Deadline is November 23, 2022 for vendors.

(9) Tax Forfeited: received information that the deed has been filed. Been in contact with the MN DNR, CO for the area, she is interested in trying to work something out with access to the management area. Have heard positive comments that the people around there are talking about the signs and not trespassing but talking to each other. The next issue is to go to a title company to get a deed, for what the easement entitles. This will happen next spring. MNLT will do surveying this winter.

(10) Board comments

**Steve Roe –not here**

**Jim Brandt – nice article in Brainerd dispatch for Kristie Roedl**

**Jim Chamberlin – went skiing this morning, went to Dustin Weiss yesterday-did checks and shots on 300 cows. Building relationships and trust with local producers is important. Learned a lot, and vet using an ultrasound was impressive.**

**Ron Meyer – In AZ stomach flu is going around. Have a good Thanksgiving. Memberships and 1W1P will have updates soon from Adam from SWCD.**



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**Kirk Soldner – trying to cut timber, went from hot to snow. Based on experience with Ducks Unlimited wondered if the Loon Center does connect info on how the Loon spend their winters.**

**Barb Courneya- Has been busy with family and vacations.**

**Darrill Wegscheid– be safe and is going well.**

**John Forney- activity of manganese mine in Emily? Nothing current. Maybe after election.**

**Steve Roe is presently in Crosby Hospital. Please keep him in your prayers.**

**Sheila Boldt- got to visit Scottsdale AZ, then got sick. Catching up on site visits.**

**Lloyd Thyen- not much to report.**

**Adjourn: 5: PM.**



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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

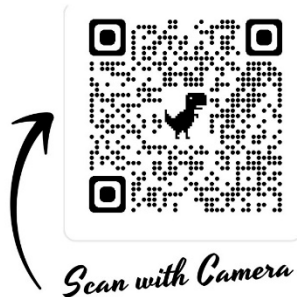
### Reoccurring Zoom Meeting Information:

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