



SNAKE RIVER

WATERSHED MANAGEMENT BOARD

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"Working to enhance and protect the water resources of the Snake River Watershed"

Minutes of the Snake River Watershed Management Board and Citizen Advisory Committee- June 28, 2021

On Site Kanabec County Courthouse and Virtual Meeting via Webex Call-In

Board Members Present: Commissioner Tellinghuisen- Mille Lacs County, Commissioner Mohr- Pine County, Commissioner Smith- Kanabec County

Citizens Advisory Committee (CAC) Members Present: Kurt Beckstrom- Mille Lacs SWCD Board, Bob Roseberg- Aitkin SWCD, Don Deutsch- Cross Lake, Henry Fisher- Pokegama Lake, Roberta Elvecrog- Aitkin County

Technical Advisors Present: Deanna Pomije & Josh Votruba- Kanabec SWCD, Harmony Maslowski- Mille Lacs SWCD, Dilan Christianson- Mille Lacs County, Jason Weinerman- BWSR, Zach Van Orsdel- Pine SWCD, Eric Alms- MPCA, Ryan Carda- Kanabec County

Recording Secretary/SRW Coordinator: Teresa Wickeham

Public: none

I. Call to Order/ Approval and Additions to Agenda

The joint June 28, 2021 meeting of the Snake River Watershed Management Board and CAC was called to order at 9:00am by Chairman Tellinghuisen.

CAC: A motion was made by Kurt Beckstrom, seconded by Don Deutsch to recommend approval the agenda.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Smith, seconded by Commissioner Mohr to approve the agenda.

All in favor, motion carried.

II. Approval of Minutes

Minutes from May 24, 2021

CAC: A motion was made by Bob Roseberg, seconded by Don Deutsch to recommend approval of the May 24, 2021 minutes as presented.

All in favor, Motion carried.

SRW Board: A motion was made by Commissioner Mohr, seconded by Commissioner Smith to approve the May 24, 2021 minutes as presented.

III. Financial Report:

Update report reviewed. Encumbered funds revised to reflect McVay project being removed and Kanabec and Pine county allocations deposited.

IV. New Business

Invoices/Claims:

None

Projects/Proposals:

Pine SWCD is working on a project for an upcoming meeting.

V. Old Business

Kanabec SWCD-proposal for the Snake Board to use some of the general project Snake funds for incentive payments to promote ag. management practices; cover crops & no-till.

The CAC & Board discussed and approved of the practices policy as presented.

CAC: A motion was made by Kurt Beckstrom, seconded by Bob Roseberg to recommend adoption of the Nonstructural Practices Policy presented by SWCD staff.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Smith, seconded by Commissioner Mohr to adopt the Nonstructural Practices Policy.

All in favor motion carried.

Jason Weirnerman-BWSR-the future options regarding if and how the SRWMB will want to engage with the 1W1P implementation process (info sent).

The Board and CAC discussed and had options clarified concerning 1W1P process options.

The Board & CAC discussed meeting during the upcoming months. Construction schedules and 1W1P meetings and outreach meetings are keeping everyone busy.

CAC: A motion was made by Roberta Elvecrog, seconded by Henry Fischer to recommend that the Board and CAC not have a meeting until September 2021 unless needed.

All in favor, motion carried.

Board: A motion was made by Commissioner Smith, seconded by Commissioner Mohr to not have a meeting until September 2021 unless needed.

All in favor, motion carried.

VI. Updates

None

VII. Public Comment/Discussion

None

VIII. Adjourn:

CAC: A motion was made by Kurt Beckstrom, seconded by Henry Fischer to adjourn the CAC meeting.

All in favor, motion carried.

Board: A motion was made by Commissioner Mohr, seconded by Commissioner Smith to adjourn the SRW Board meeting.

All in favor, motion carried.

Respectfully submitted,

Teresa Wickham

Coordinator/Recording Secretary SRWMB