



## 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- January 24, 2022**

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

Board Members Present: Commissioner Tellinghuisen- Mille Lacs County, Commissioner Smith- Kanabec County, \*Terry Lovgren- Pine County Commissioner

Citizens Advisory Committee (CAC) Members Present: Bob Roseberg- Aitkin SWCD, Kevin Belholm-Kanabec SWCD, \*Roberta Elvecrog- Aitkin County, Don Deutsch & Mary Reuter-Cross Lake Assoc., Kurt Beckstrom-Mille Lacs SWCD, Henry Fisher- Pokegama Lake Assoc.

Technical Advisors Present: Deanna Pomije- Kanabec SWCD, \*Zach Van Orsdel-Pine SWCD, \*Harmony Maslowski-Mille Lacs SWCD, \*Eric Alms- MPCA, \*Jason Weinerman-BWSR, \*Dilan Christianson-Mille Lacs County

Recording Secretary/SRW Coordinator: Teresa Wickeham, Ryan Carda- Kanabec County  
Public: none

#### **I. Call to Order/ Approval and Additions to Agenda**

The joint January 24, 2022 meeting of the Snake River Watershed Management Board and CAC was called to order at 9:10am.

**CAC:** A motion was made by Kurt Beckstrom, seconded by Don Deutsch to recommend approval the agenda with the addition having an organizational meeting.

All in favor, motion carried.

**SRW Board:** A motion was made by Commissioner Smith, seconded by Commissioner Lovgren to approve the agenda with the addition of the organizational meeting.

All in favor, motion carried.

The joint organizational meeting was called to order by SRW Coordinator Wickeham.

Organizational meeting-Chair, Vice Chair and Secretary:

**CAC:** A motion was made by Kurt Beckstrom, seconded by Don Deutsch to nominate and appoint Roberta Elvecrog as Chairperson to CAC on a unanimous ballot.

All in favor, motion carried.

**CAC:** A motion was made by Kevin Belholm, seconded by Don Deutsch to nominate and appoint Kurt Beckstrom as Vice Chairperson to the CAC.

All in favor, motion carried.

**CAC:** A motion was made by Kurt Beckstrom, seconded by Kevin Belholm to nominate and appoint Bob Roseberg as Secretary to the CAC.

All in favor, motion carried.

**SRW:** A motion was made by Commissioner Smith, seconded by Commissioner Lovgren to nominate and appoint Commissioner Tellinghuisen as Chairperson to the SRW Board.

All in favor, motion carried.

At this time the meeting was turned over Chairperson Tellinghuisen.

**SRW:** A motion was made by Commissioner Smith, seconded by Commissioner Tellinghuisen to nominate and appoint Commissioner Lovgren as Vice Chairperson to the SRW Board.

All in favor, motion carried.

**SRW:** A motion was made by Commissioner Tellinghuisen, seconded by Commissioner Lovgren to nominate and appoint Commissioner Smith as Secretary to the SRW Board.

All in favor motion carried.

## **II. Approval of Minutes**

### **Minutes from December 20, 2021**

**CAC:** A motion was made by Kurt Beckstrom, seconded by Kevin Belkholm to recommend approval of the December 20, 2021 minutes as presented.

All in favor, Motion carried.

**SRW Board:** A motion was made by Commissioner Smith, seconded by Commissioner Lovgren to approve the December 20, 2021 minutes as presented.

All in favor, motion carried.

## **III. Financial Report:**

Updated budget provided

## **IV. New Business**

**Invoices/Claims:** NONE

**CAC:**

**SRW Board:**

### **Projects/Proposals:**

2022 SWCD Work Plan

Five (5) projects planned- Budget sheet to be updated to reflect work plan

**CAC:** A motion was made by Don Deutsch, seconded by Kevin Belkholm to recommend approve the 2022 Snake River Work Plan.

All in favor, motion carried.

**SRW Board:** A motion was made by Commissioner Smith, seconded by Commissioner Lovgren to approve the 2022 Snake River Work Plan.

All in favor, motion carried.

## **V. Old Business**

N/A

## **VI. Updates**

Deanna Pomije -Kanabec SWCD: An update of the 1W1P was given. There will be public input meetings in March-April 2022. The SRW mission statement and Joint Powers Agreement were discussed with some proposed changes, information only.

Henry Fischer- Pokegama Lake Assoc.: Discussing starting an improvement district on the lake.

Kurt Beckstrom- Mille Lacs SWCD: information on carbon credits

Bob Roseberg- Aitkin SWCD: Hoping for 25-30 AIS points if they can get volunteers

## **VII. Public Comment/Discussion**

None

## **VIII. Adjourn:**

**CAC:** A motion was made by Henry Fischer, seconded Don Deutsch by to adjourn the CAC meeting.

All in favor, motion carried.

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

All in favor, motion carried.

Meeting Adjourn at 10: 25

Respectfully submitted,

Teresa Wickeham

Coordinator/Recording Secretary SRWMB