



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- March 28, 2022

On Site Kanabec County Courthouse Meeting Room 5 and Virtual Meeting via *Webex Call-In

Board Members Present: Commissioner Tellinghuisen- Mille Lacs County, Commissioner Smith-Kanabec County, Terry Lovgren- Pine County Commissioner, Don Niemi- Aitkin County Commissioner

Citizens Advisory Committee (CAC) Members Present: Bob Roseberg- Aitkin SWCD, Kevin Belholm-Kanabec SWCD, *Don Deutsch-Cross Lake Assoc., Kurt Beckstrom-Mille Lacs SWCD, Henry Fischer- Pokegama Lake Assoc.

Technical Advisors Present: Deanna Pomije and Jerah Mattson - Kanabec SWCD, Zach Van Orsdel-Pine SWCD, *Harmony Maslowski-Mille Lacs SWCD, Barb Peichel-BWSR, Jason Weinerman- BWSR

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

I. Call to Order/ Approval and Additions to Agenda

The joint March 28, 2022 meeting of the Snake River Watershed Management Board and CAC was called to order at 9:10am by Commissioner Tellinghuisen.

Deanna Pomije asked to add discussion on the SRW "Mission Statement" to the agenda, time permitting.

CAC: A motion was made by Bob Roseberg, seconded by Kevin Belholm to recommend approval the agenda with the addition of the "Mission Statement" discussion if time allowed. All in favor, motion carried.

SRW Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Smith to approve the agenda with the addition of the "Mission Statement" discussion if time allowed. All in favor, motion carried.

II. Approval of Minutes

Minutes from February 28, 2022.

It was pointed out that Henry Fischer's last name was spelled incorrectly in minutes, this is to be corrected.

CAC: A motion was made by Henry Fischer, seconded by Bob Roseberg to recommend approval of the February 28, 2022 minutes with Mr. Fischer's name corrected. All in favor, Motion carried.

SRW Board: A motion was made by Commissioner Smith, seconded by Commissioner Lovgren to approve the February 28, 2022 minutes with Mr. Fischer's name corrected. All in favor, motion carried.

III. Financial Report:

IV. New Business

Invoices/Claims: NONE

Projects/Proposals:

Shanahan Project: Requesting \$7,989.00

Streambank & Shoreline Protection- Zach Van Orsdel updated the Board & CAC that the Shanahan project will not be done. Applicants were concerned about the contract to maintain.

CAC: A motion was made by Henry Fischer, seconded by Kevin Belkholm to recommend the funding of the project for \$7,989.00 be returned to “unallocated” in the budget.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Niemi to approve that the funding of the project for \$7,989.00 be returned to “unallocated” in the budget.

All in favor, motion carried.

Don Deutsch: Referencing AIS and Water Quality, The Snake River Watershed Plan has AIS incorporated into the plan. Web connection was lost with Don and information will be given to him.

Presentation by Jason Weinerman

- Existing SRWMB operations
- Vision for our future Snake River Watershed Comprehensive Management Plan Implementation (1w1p plan)
- Organizational Thoughts
- Questions

(no board decisions planned)

V. Old Business

N/A

VI. Updates

None

VII. Public Comment/Discussion

None

VIII. Adjourn:

CAC: Time did not allow for the “Mission Statement” discussion and a motion was made by Kevin Belkholm, seconded by Bob Roseberg to adjourn the CAC meeting.

All in favor, motion carried.

Board: Time did not allow for the “Mission Statement” discussion and a motion was made by Commissioner Lovgren, seconded by Commissioner Smith to adjourn the SRW Board meeting.

All in favor, motion carried.

Meeting Adjourn at 11:05

Respectfully submitted,

Teresa Wickeham

Coordinator/Recording Secretary SRWMB

JOINT POWERS WATERSHED BASED ORGANIZATION SPONSORED BY THE COUNTIES OF:

Aitkin • Kanabec • Mille Lacs • Pine