903 Forest Ave E • Mora, MN • 55051• (320) 679-6456 • Fax: (320) 679-6433 "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-July 25, 2022. On Site Kanabec County Courthouse Meeting Room 3/4 and Virtual Meeting via *Webex Call-In

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

Citizens Advisory Committee (CAC) Members Present: Bob Roseberg- Aitkin SWCD, Don Deutsch -Cross Lake Assoc., Kurt Beckstrom-Mille Lacs SWCD, Kathy Nielson- Pokegama Lake Assoc., *Roberta Elvecrog- Aitkin County

Technical Advisors Present: Deanna Pomije & Stephanie Paulson - Kanabec SWCD, *Susan Shaw- Mille Lacs SWCD, Zach Van Orsdel- Pine SWCD, *Darren Mayers- BWSR

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

I. Call to Order/ Approval and Additions to Agenda

The joint July 25, 2022 meeting of the Snake River Watershed Management Board and CAC was called to order at 9:15am by Commissioner Oslin.

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

All in favor, motion carried.

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

All in favor, motion carried.

II. Approval of Minutes

Minutes from April 25, 2022.

CAC: A motion was made by Kurt Beckstrom, seconded by Don Deutsch to recommend approval of the April 25, 2022 minutes with the correction of a webex symbol for Roberta Elvecrog and the Aitkin County update of spraying for aquatic invasive. All in favor, Motion carried.

SRW Board: A motion was made by Commissioner Smith, seconded by Commissioner Lovgren to approve the April 25, 2022 minutes with the recommended corrections. All in favor, motion carried.

<u>III. Financial Report:</u> The CAC & Board where advised that the report is in changed from the April meeting.

IV. New Business

Invoices/Claims: NONE

Projects/Proposals:

*Prior to typing minutes SRW Coordinator was advised by Kanabec SWCD that per BWSR July 1 Grants Admin. Manual that clients names can no longer be in their agendas and minutes.

The SWCD projects will have project numbers for identification.

Kanabec SWCD- Contract Project #2022.04 Brunswick Twsp: Requesting \$9,000 Protection Practice

Erosion control using cover crops. This is a 3 year plan to plant cover crops (rye, radishes) after corn & soybeans with \$3,000 for each year of planting (2022-2024).

CAC: A motion was made by Kurt Beckstrom, seconded by Bob Roseberg to recommend approval of the project.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Lovgren, seconded by Commissioner Smith to approve project #2022.04 Brunswick Twsp.

All in favor, motion carried.

V. Old Business

N/A

VI. Updates

Bob Roseberg-Aitkin SWCD- Steve Hughes will be retiring after 38 yrs with Aitkin County SWCD.

Deanna Pomije- Kanabec SWCD- A timeline was presented to the Board & CAC showing the progress of the Snake River 1W1P.

VII. Public Comment/Discussion

None

VIII. Adjourn:

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

All in favor, motion carried.

Board: 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 9:50

Respectfully submitted,
Teresa Wickeham
Coordinator/Recording Secretary SRWMB