



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- February 26, 2024. On Site Kanabec County Courthouse Meeting Room 3/4

Board Members Present: Commissioner Roeschlein-Kanabec County, Commissioner Lovgren- Pine County, Commissioner Tellinghuisen-Mille Lacs County, Commissioner Leiviska-Aitkin County

Citizens Advisory Committee (CAC) Members and Technical Advisors Present: Robert Hoefert- Mille Lacs SWCD, David Minke- Pine County Staff, Michael Cummins- Pine County SWCD, Kevin Belkholm & Austin Lee & Deanna Pomije- Kanabec SWCD Board & Staff, Dan Gravley- Aitkin County SWCD, Don Deutsch- Cross Lake Association

Recording Secretary/SRW Coordinator: Ryan Carda- Kanabec County

Public: None

I. Call to Order/ Approval and Additions to Agenda

The joint June 24, 2024 meeting of the Snake River Watershed Management Board and CAC Meeting was called to order by Commissioner Tellinghuisen at 9:00am.

CAC: A motion was made by Michael Cummins, seconded by Robert Hoefert to recommend approval of the agenda as presented.

All in favor, motion carried.

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

All in favor, motion carried.

II. Approval of Minutes

Minutes from February 26, 2024

CAC: A motion was made by Dan Gravley, seconded by Michael Cummins to recommend approval of the minutes as written.

All in favor, motion carried.

SRW Board: A motion was made by Commissioner Roeschlein, seconded by Commissioner Lovgren to approve the minutes as written.

All in favor, motion carried.

III. Financial Report:

The current financial report was presented that included the 2023 year-end balance along with funds spend so far in 2024.

CAC: A motion was made by Michael Cummins, seconded by Dan Gravley to recommend approval of the financial report.

SRW BOARD: A motion was made by Commissioner Lovgren, seconded by Commissioner Roeschlein to approve the financial report.

All in favor, motion carried.

IV. New Business

Discussion regarding the future of the SRWMB.

- Deanna Pomije provided an update on where the Snake 1W1P is at with projects
- There was general discussion regarding the dissolution process and withdrawal
- Pine County asked about the prior petition that was submitted in 2023 and if a new one would need to be done or if the prior one could be resurrected
- Pine County and Aitkin County expressed that they could do another petition if that would be needed
- The final audit requirements were discussed
- Two action items included determining if a new petition would need to be done and what the timeline would be for the final audit

Invoices/Claims:

None.

Projects/Proposals:

None.

V. Old Business

None.

VI. Updates

None.

VII. Public Comment/Discussion

None.

VIII. Adjourn:

CAC: A motion was made by Michael Cummins, seconded by Robert Hoefert to adjourn the CAC meeting.

All in favor, motion carried.

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

All in favor, motion carried.

Meeting adjourned at 9:56am.

Respectfully submitted,

Ryan Carda

Coordinator/Recording Secretary SRWMB