



**Regular Minutes of the Crow Wing Soil and Water Conservation District (SWCD),
Land Services Building, Brainerd, MN 56401, for April 16, 2014.**

I. Meeting called to Order by Chairman Robert Becker at 9:00 a.m.

Members Present: Robert Becker-Board Chair
Robert Albrecht-Vice chair
Leonard Koering-Treasurer
Roger Waytashek-Reporter, arrived at 9:10 a.m.
Diane Jacobson-Secretary

Others present: Beth Hippert-District Technician
Tasha Lauer – District Coordinator
Darren Mayers-District Technician
Jessica Weis-District Conservationist
Tim Houle-CWC Administrator
Reid Thiesse-CWC Facilities Manager

II. Consent Agenda

a. Secretary's Report 03.19.2014

There was a motion by Robert Albrecht seconded by Leonard Koering, to approve the March 19, 2014 Secretary's Report.

Affirmative: RB, LK, RA, RW, DJ Opposed: None Motion Carried.

b. Treasurer's Report

There was a motion by Leonard Koering seconded by Diane Jacobson, to approve the March 2014 Treasurer's Report.

Affirmative: RB, LK, RA, RW, DJ Opposed: None Motion Carried.

c. Approval of Agenda.

There was a motion by Leonard Koering seconded by Robert Albrecht, to add

Affirmative: RB, LK, RA, RW, DJ Opposed: None Motion Carried.

III. Reports

- a. Work Reports: SWCD Staff and NRCS work reports.
- b. WCA: Beth provided an update.
- c. Region 5: Diane provided an update.
- d. Easement Program: Tasha provided an update.
- e. Tulibee Forestry: Beth provided an update.
- f. Crow Wing Basin Forage Council: Leonard provided an update.
- g. Thirty Lakes Watershed District: Bob Albrecht provided an update.
- h. North Central MN TSA: Bob Albrecht provided an update.
- i. Elected Officials Report: Diane provided a report.

IV. Old Business:

- a. Grants Update: Beth provided a report.
- b. Cost-share: N/A
- c. Garden Expo 04-05-2014: Tasha provided a report.
- d. Legislative Days: Diane and Bob A provided an update.



New Business:

- a. Tree Sale Distribution: Board bring treats for Tree Sale May 1-3.
- b. MN Governor's Fishing Opener-Booth, Community Picnic.

There was a motion by Robert Albrecht Seconded by Leonard Koering to approve staff to help at the community picnic in order to have a free booth.

Affirmative: RB, LK, RA, RW, DJ Opposed: None Motion Carried.

- c. Arbor Day City of Brainerd Parks Dept., Lum Park-Diane

There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve Diane Jacobson to attend the Arbor Day event at Lum Park.

Affirmative: RB, LK, RA, RW, DJ Opposed: None Motion Carried.

- d. Envirothon Area VIII (Decision Item)

There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve Diane Jacobson and Tasha Lauer to attend the 2014 Envirothon in Bemidji.

Affirmative: RB, LK, RA, RW, DJ Opposed: None Motion Carried.

- e. Crow Wing SWCD Website:

There was a motion by Robert Albrecht Seconded by Roger Waytashek to approve of designing a new website for Crow Wing SWCD, in an amount less than \$2500.00.

Affirmative: RB, LK, RA, RW, DJ Opposed: None Motion Carried.

- f. Tim Houle: Discussion on Rent of Crow Wing SWCD.

VI. District Bills

There was a motion by Roger Waytashek Seconded by Diane Jacobson to pay the district bills.

Affirmative: RB, LK, RA, RW, DJ Opposed: None Motion Carried.

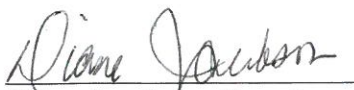
VII. Correspondence:

VIII. Calendar

April 25, 2014	Arbor Day	Lum Park
May 1-3, 2014	Tree Sale Distribution	Northland Arboretum
May 7, 2014	Envirothon Bemidji	9:00 a.m.
May 9, 2014	Fishing Opener, Grandview Lodge	Nisswa Community Picnic
May 21, 2014	Regular Board Meeting	9:00 a.m.

IX. Adjournment:

Meeting was adjourned at 12:00 p.m.


 Diane Jacobson, Secretary