

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, September 10, 2018

Location: SWCD office at 808 3RD Street, Carlton MN

Chair called the meeting to order at 9:00 a.m.

Present	Absent	Staff Present	Guests
Barb Dahl		Matlack	Commissioner Zmyslony
Joe Lambert			
Kim Samuelson			
Mark Thell			
Jim Nynas			

The pledge of allegiance

M/S Nynas/Thell to approve amended agenda. Motion carried

M/S Lambert/Samuelson to approve August regular meeting minutes. Motion carried

M/S Nynas/Samuelson to approve treasurer's report. Motion carried

M/S Thell/Nynas to approve financial report as submitted. Motion carried.

Committee Reports

Finance Committee – 2017 Capacity Grant Reconciliation

M/S Nynas/Samuelson to accept report. Motion carried.

Old Business

Pipeline Pollinator Habitat Initiative

Board Meeting Start Time

Pheasants Forever Partnership

Area 3 Fall Meeting Travel Arrangements

New Business

2019 Capacity and Buffer Implementation Grants

M/S Nynas/Samuelson 2019 Capacity Grant and Buffer Implementation Grant.

Motion carried.

November meeting date. Consensus of the Board to move the November meeting date to Tuesday November 13th.

Correspondence

SWCD Staff Reports

NRCS Staff Report

Next meeting – Tuesday, October 9, 2018, in the meeting room of the Carlton County Soil and Water Conservation District at 9:00am.

Having no further business,
M/S Nynas/Thell to adjourn.
Motion carried

Meeting adjourned at 10:33 a.m.

Submitted by: Brad Matlack

Date Approved:

Chair: Barb Dahl

Secretary: Joe Lambert