

Carlton County Soil and Water Conservation District
Regular Board Meeting Minutes

Date: Monday, October 9, 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		Brad Matlack	NRCS Jon Sellnow
Joe Lambert		Julie Radovich	BWSR Erin Loeffler
Kim Samuelson		Laura Christensen	
Mark Thell		Chris Gass	
Jim Nynas			

The pledge of allegiance

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

M/S Nynas/Lambert to approve September 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.

Old Business

Award Program Wrap Up – Committee would like to be more involved for the 2019 awards banquet.

Area III Meeting Wrap Up (Questionnaire)

Project Updates

New Business

Introduction of MN Green Corp Member (Laura)

Resolution Discussion and Final Voting

MASWCD Convention Attendance (Dahl to attend)

Reschedule December Regular Monthly Board Meeting

M/S Nynas/Thell to reschedule December board meeting to Monday, December 17th at 9:00a.m.

Motion carried

EAB Tour - Thell

State Erosion Control and Water Management Program

Cost Share Project Spread Sheet

NRCS Report – Jon Sellnow

Next meeting – Tuesday, November 13, 2018, in the meeting room of the Carlton County Soil and Water Conservation District at 9:00am.

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

Meeting adjourned at 10:24 a.m.

Submitted by: Julie Radovich

Date Approved:

Chair: Barb Dahl

Secretary: Joe Lambert