



P.O. Box 822
Crosslake, MN 56442
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Monthly Board Meeting Minutes, July 19, 2022

Via Zoom: <https://us02web.zoom.us/j/81796139565>

4:00 pm – 5:30 pm

Board Member Attendees: Ron Meyer, Steve Roe, Lloyd Thyen, Tom Kuschel, Jim Brandt, Clay Schulte, Darril Wegscheid

Board Members in Attendance via Zoom: Kirk Soldner, Jodi Eberhardt, Jim Chamberlin, Jodi Billy, Barb Courneya

Other Attendees: Tasha Lauer

(1) Agenda Approval

There was a motion by Darrel Wegscheid and seconded by Clay Schulte to approve the 6/14/2022 PRWA Board Meeting agenda. Motion carried.

(2) Approval of Previous Minutes

There was a motion by Tom Kuschel seconded by Clay Shulte, to approve the 6/14/2022 PRWA Monthly Board Meeting minutes. Motion carried.

(3) Committee Reports

- Finance: Balance of \$103,243.23, paid SWCD contract \$2004.79
- Land and Waters:
 - o Camp Knutson \$3034
 - o SWCD/Kastner \$3000
 - o RALALA/Nicholson \$2000
 - o RALALA/Olson \$3500
 - o Total of \$11,534

Website/Facebook

- o Please share events, project updates with Tasha.
- Land and Ag: Forage council meeting- 38 people attended the recent summer tour event.
- Conservation/Enbridge:



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- Zoom meeting 7/20/2022 on easements presented by NWLT.
 - Enbridge invited RALALA to Hill City in August 2022 for meeting on their response capability.
 - Membership
 - Need to increase membership and/or donations with an increase in expenses.
- (4) One Watershed One Plan (1W1P):
- Harvest Dinner August 20, 2022. The 1W1P Power Point presentation at the Annual meeting was attempted to be emailed out to Board members but it was unsuccessful.
- (5) Grassland 2.0
- Upcoming meeting on August 5, 2022, starting hub meeting
 - Annual meeting in Madison, WI attended by Jim Chamberlin, agrotourism event center.
 - Need more local govt users from Cass County, and more producers to add to the interview list.
- (6) Up the Creek Meats
- Presentation created, showed at annual meeting. The question is whether or not there is any increase of local purchasing from the presentations to lake associations.
- (7) Tax Forfeit Land
- a. [https://crowwing.us/269/Land-Sales -July 29](https://crowwing.us/269/Land-Sales-July-29), 2022 auction. 10:00am at the CWC land Services bldg. This is the location of parcels up for sale.
 - b. Ron is still working with other neighbors on purchasing this piece and putting it into a conservation easement. 30 acres of land. Starting bid of \$112,000.
 - c. County Process for selling land should have a method of evaluating whether the land should be sold or protected to meet other goals of the county.
 - d. Discussion about that tax forfeited land is used by the county to show how much land is protected and then this land is sold without reviewing its impact to protection goals.
- (8) NWLT Landowner Seminar July 20,2022
- (9) CW SWCD bill paid: \$2004.79
- (10) ATV Update:
- Kirk is unable to get response from MN DOT. 6/1/22 storm caused damage.
 - Lake was turned brown from the many storms causing erosion issues.
 - Carrie Ruud is going to be contacted, hopefully she can help assist.



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- Could we put up silt fence? Need large erosion blanket?
- Manganese project discussion

(11) Board comments

Steve Roe – would like to be at auction with Ron. Would like email issues to be resolved.

Jim Brandt – so many tax forfeit lands being sold. Upper whitefish working on islands, water is warming, seeing different types of algae, floating. Watch it and see.

Jim Chamberlin – good summer. Lots of rain. Need relief for farmers.

Ron Meyer – 1W1P powerpoint will be resent again. John Lubke is going to run to replace Bill Brekken.

Tom Kuschel – texting is a good option for notification of PRWA items.

Kirk Soldner –lack of rain in the metro area, grass is dying.

Clay Schulte – it’s all about land preservation, need more conservation easements.

Jodi Billy –sponsoring Ukraine family

Jodi Eberhardt – NWLT and Loon event attended. Public tour starting soon.

Barb Courneya- sent email-farmers can earn \$1000/year for 5 years. McKnight foundation

Adjourn: 5:27 p.m.



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PRWA 2022 Meeting Schedule

3rd Tuesday of each month from 4:00 to 6:00 PM Central Time (established 12/29/2020)

January 18 th	No Meeting	-
February 15 th	4:00 to 6:00 PM	Zoom Meeting
March 15 th	4:00 to 6:00 PM	Zoom Meeting
April 19 th	4:00 to 6:00 PM	Ideal Corners
May 17 th	4:00 to 6:00 PM	Ideal Corners
June 21 st	3:00 to 4:00 PM - Annual Meeting 4:00 to 6:00 PM - Regular Board Meeting	Ideal Corners
July 19 th	4:00 to 6:00 PM	Ideal Corners
August 16 th	4:00 to 6:00 PM	Ideal Corners
September 20 th	4:00 to 6:00 PM	Ideal Corners
October 18 th	4:00 to 6:00 PM	Ideal Corners
November 15 th	4:00 to 6:00 PM	Ideal Corners
December 20 th	4:00 to 6:00 PM	Ideal Corners

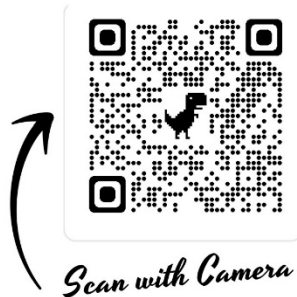
Reoccurring Zoom Meeting Information:

Join Zoom Meeting: <https://us02web.zoom.us/j/81796139565>

Meeting ID: 817 9613 9565

Mobile Call-in: 1-312-626-6799

*In-person meetings will typically have the option to join virtual as well, call 218-828-6197 or email Sheila@cswgcd.org for log-in questions.



Join The Zoom Virtual Meeting by Scanning this Image Using Your Smartphone Camera!

Updated: 02/09/2022