

P.O. Box 822 Crosslake, MN 56442 facebook.com/theprwa www.prwa.us

## Monthly Board Meeting Minutes, July 18, 2023

Via Zoom: <a href="https://us02web.zoom.us/j/81796139565">https://us02web.zoom.us/j/81796139565</a>

4:00 pm - 6:00 pm

Board Member Attendees: Ron Meyer, Tom Kuschel, Jim Chamberlin, Lloyd Thyen

**Board Member Attendees via Zoom:** 

Other Attendees: Tasha Lauer-Crow Wing SWCD

**NO QUORUM** 

1) Agenda Approval

Agenda used as presented.

2) Approval of Previous Minutes

There was no motion because of small presents.

**3)** Committee Reports

a. Finance: Balance of \$87,464.92

b. Conservation/Enbridge:

- c. Membership update: Star Lake meeting was attended by Ron Meyer. Star Lake ended up joining WAPOA, instead of PRWA. No update on attendance of local meetings. Ron has created a letter to challenge residents in an attempt to get more memberships. Ron will send to article out for comment.
- 4) Grassland 2.0: Reviewed article about the kick-off meeting. John is setting up a follow up meeting to document the results and next steps. It was felt that based on discussions we are already working on a lot of the items identified. John will present results at Harvest Dinner.
- 5) Loon Center and Crosslakers: No report. Did pass around Jodi's article Landscaping and Loons and water quality.
- 6) Manganese mining: Arne Carlson article on mining efforts, so much money being pushed on mining, once the water is impaired, it's too late. Article was sent to Board. The city of Emily is putting together a meeting in the near future. PRWA is on the list to be invited.
- 7) Harvest Dinner: August 26<sup>th</sup>, 2023: Ron will meet July 24 or 25 with Tony and the farm bureau, 6:30pm in Leader restaurant. Last year more tickets sold at the door, rather than reserved. We assume that there was more attendance by local producers but they decide on attendance based on how activities happen that day.
- **8)** Comprehensive Plan: I will continue to work with Jon Lubke on redoing the Plan and being involved.
- 9) Crow Wing SWCD bill was received and noted. Because we approve the contract no action is required.



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- **10)** Upper Mississippi Event: MHB canoeing trip coming on July 29<sup>th</sup>, Lyman P White Park. See canoe trips on Mississippi headwaters board website.
- 11) Board comments:

Jim Brandt – NA

Jim Chamberlin – At kick off meeting the issue of not enough large animal vets in this area was identified. This led to a discussion of the topic of proper care for animals and possibly having a speaker at the winter CW Forage Basin meeting to discuss. Finding a senior Vet to give a talk and some simple things that can help would be great, Accepted a grant from MFU for meat co-op, \$25,000. Grassland is funded for another 5 years. This will hopefully also provide administrative help for CW Forage Basin seminar activities.

Ron Meyer – Very small Board group but a lot of good discussion.

Tom Kuschel - none

Kirk Soldner - NA

Clay Schulte - NA

Barb Courneya- NA

John Forney- NA

Sheila Boldt- NA

Lloyd Thyen-still focusing on get the lead out. Lions corn feed in Emily at the Pickled loon. 2 local Lake Assn competing for a traveling trophy regarding getting lead out... ACCL: Linda Blake was past president. Kathy Wagner took over but is stepping out. Lloyd has accepted the vice Chair position in the hope of finding a president. Partnering with Cass SWCD on boat cleaning process at landings. The landings will have signs and tools to clean your boat.

Darril Wegsheid-NA

Tony-WAPOA-NA

Adjourn: 4:46 PM.

## **PRWA 2023 Meeting Schedule**

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

January 17th Zoom Meeting

February 21st Zoom Meeting

March 21st Zoom Meeting



P.O. Box 822 Crosslake, MN 56442 facebook.com/theprwa www.prwa.us

April 18th 4:00 to 6:00 PM Ideal Corners

May 16th 4:00 to 6:00 PM Ideal Corners

June 20th

Annual Meeting 3:00 to 4:00 PM Ideal Corners

Regular Board meeting 4:00 to 6:00 PM Ideal Corners

July 18th 4:00 to 6:00 PM Ideal Corners

August 15th 4:00 to 6:00 PM Ideal Corners

September 19th 4:00 to 6:00 PM Ideal Corners

October 17th 4:00 to 6:00 PM Ideal Corners

November 21st 4:00 to 6:00 PM Ideal Corners

December 19th Zoom Meeting