



MINNESOTA SOIL and WATER CONSERVATION DISTRICTS

Minutes of the May 31, 2016 Special Board Meeting Martin Soil and Water Conservation District Fairmont, Minnesota

Meeting called to order by Ask at 8:30 am The Pledge of Allegiance

Members present: Tyler Ask – Chair, Clair Schmidt Jr. – Vice Chair, Linda Meschke – Member, Judy Beckman – Member, Darwin Roberts – Member

Others present: Ashley Brenke – District Manager, Allison Eversman – Conservation Corps Intern, Dustin Benes – Technician

Introductions were made for Martin SWCD Conservation Corps Intern, Allison Eversman.

Cost-Share Programs

State Cost-Share

Amendment

CWF #5-13 Thomas Maday

Time Amendment Extension: 12/1/2016

A motion was made by Meschke to approve a time extension to 12/1/16 for CWF #5-13, second by Roberts. Motion carried unanimously.

Updates

Martin SWCD is hosting NRCS Local Work Group meeting June 29th at 10:00 am at office.

Betsy Norland will be acting DC for NRCS while Cottrell is absent through June 20th.

Roberts – NACD Conference held in Bloomington, June 15-19. Sign up is open on-line.

Beckman – Naturalist Tour with Boy Scouts, June 25th around 9:30 am

Adjourn

Motion by Meschke, second by Schmidt to adjourn meeting. Motion carried unanimously.

Meeting was adjourned at 8:37 am.

Respectfully submitted,

_____ Date Approved _____ Secretary-Treasurer