



**BOARD OF DIRECTORS MEETING MINUTES**  
**April 27th, 2021**

BOARD MEMBERS PRESENT	2021				
	Mar	April	Jun	Sep	Dec
Bisping, Scott	✓	✓			
Vogel, Jim	✓	✓			
Wood, Jason	✓	✓			
Dornbusch, Julie	✓	✓			
Selkirk, Lonna	✓	✓			

**CALL TO ORDER** - Scott called the meeting to order at 5:35PM

**Minutes:** March minutes, Lonna made the motion to approve and Scott seconded (passed unanimously). Motion carried.

**Treasurer's Report/ Membership Status**

**Bills**

Insurance \$862

Julie made a motion to pay above bill, Jason seconded (passed unanimously). Motion carried.

## PROJECT UPDATES

### WATERSHED/SEDIMENT:

#### Projects:

- Rice County, SWCD, and the DNR have concerns on the spoils from the Wolf Creek project, not being removed from the area.
- Jason will be reaching out to the above individuals to make certain he will be the point of contact going forward and will also ask for any communication that has happened in the past, so that the board is aware of all communications.
- Keith will continue to be the lead on the project, however the board needs to be involved in all communications.
- Keith is waiting to hear from Brad Behrens to document the location and amount spoils requested to be moved. Kurt Kluzak was hired for the Wolf Creek project to remove all spoils.

#### Race:

No update at this time

#### Publicity/Website

None

#### New Business

Jason will scan all administrative documents into Google Docs, so that we have electronic copies.

#### Old business

Scott will draft Annual Letter with updates, race, weed contribution, etc. for the Annual Newsletter.

Jason will scan all administrative documents into Google Docs, so that we have electronic copies.

#### Adjourn

Jim made a motion to adjourn. Jason seconded (passed unanimously), motion carried.

Meeting Adjourned 6:26 PM