

Minnesota Association of Soil & Water Conservation Districts

Board Meeting Minutes

December 2, 2003

Radisson Hotel South, Bloomington, MN

Attending: President Scott Hoese, Vice President and Area I Director Carol Berg, Area II Director Mary Ann Scharf, Area III Director Ted Lovdahl, Area IV Director Rick Hansen, Area V Director Steve Sunderland, Secretary/Treasurer and Area VI Director Greg Roiger, Area VII Director Ralph Breuer, , MASWCD staff LeAnn Buck, and Sheila Vanney.

1. **Call to Order** – President Hoese called the meeting to order at 8:20 p.m.
2. **Election of Secretary/Treasurer.** Lovdahl nominated Greg Roiger to continue serving as MASWCD Secretary/Treasurer, seconded by Sunderland. Motion by Scharf to cast unanimous ballot. Motion carried.
3. **NACD Related Items.** Hoese requested the board take action on appointing who should serve as the MASWCD delegates to NACD. Motion by Roiger, seconded by Sunderland, to appoint Hoese as delegate and Berg as alternate. Motion carried. Hoese also noted he will be purchasing an item to include in the NACD auction at their annual convention.
4. **BWSR Related Items**
Hoese noted that BWSR expects to receive approximately six applications for the open seats on their board. We will be notified of the names once the application process is closed. According to Minnesota Statutes, MASWCD can support 3 individuals for appointment to the BWSR Board. On the issue of the nonpoint engineering assistance program and technical assistance delivery, this may be an agenda item at our next board meeting to share thoughts with BWSR on how to move forward.
5. **CREP Wetland Restorations.** Board members further discussed this item which was brought up on Saturday. The board also discussed land rental rates.
6. **Board Member Comments.** Berg made some comments before the board. Motion by Lovdahl, seconded by Breuer to pay for Berg's attendance at the NACD annual convention, to include travel, registration and expenses. Motion carried.
7. **Convention Review.** Board members shared thoughts and discussed the events of the last few days.
8. **Adjourn.** Motion by Hansen at 9:15 p.m. to adjourn, seconded by Sunderland. Motion carried.