

MINUTES OF MEETING NO. 21-22

NAME

LOCATION

Local GROW Committee

WIWD Office

PAGE

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December 19, 2022

Present:

N. Brandstrom	Member (Chairperson)	WIWD
J. Cruise	Member (Vice- Chair)	Producer / WIWD
B. Sigfusson	Member	WIWD
B. Fleury	Member	Producer / WIWD
T. Cook (Zoom)	Member	Producer
H. Rosing	Member	Producer
K. Nickel (Zoom)	Member	Producer
K. Benson	Manager	WIWD
K. Christensen	Financial Administrator	WIWD

REGRETS:

D. Timmerman	Watershed Planner	ARD
I. Zotter	Member	WIWD

WRITTEN BY: K. Christensen

ITEM		ACTION BY
1.0	CALL TO ORDER N. Brandstrom called the meeting to order at 9:32 a.m.	
2.0	APPROVAL OF AGENDA <u>95-22: B. Sigfusson – J. Cruise</u> BE IT RESOLVED THAT the Local Grow Committee (LGC) approved the agenda as presented.	CARRIED
3.0	APPROVAL OF MINUTES <u>96-22: B. Fleury – H. Rosing</u> BE IT RESOLVED THAT the LGC approved the minutes of the LGC Meeting # 20-22 November 7, 2022 as presented, with the addition of stating when J. Cruise and K. Christensen re-entered the meeting.	CARRIED
4.0	Prairie Watersheds Climate Program (PWCP)	
4.1	Approval of 2022-2023 PWCP projects The LGC reviewed the list of new applicants for the 2022-2023 PWCP intake. <u>97-22: J. Cruise – T. Cook</u> BE IT RESOLVED THAT the LGC approved the following projects to be funded through the PWCP if all rules and guidelines are followed by the applicant: <u>Nitrogen Management:</u> D. Mason, R. Hueging <u>Cover Crops:</u> A. Rawluk, S. Meisner, TJ O’Sullivan <u>Rotational Grazing:</u> C. Kaartinen F. Heuging, S. Thorgilsson, R. Bennett	CARRIED

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4.2	<p>PWCP Update</p> <p>Staff presented the board with new information regarding the PWCP funding: manure spreading will be eligible, the PWCP delivery agent (WD's) can decide on the funding amount for this practice. The LGC discussed payment options.</p> <p>98-22: J. Cruise – T. Cook BE IT RESOLVED THAT the LGC approved manure spreading to be paid out at \$20.00/acre under the PWCP funding</p>	CARRIED
5.0	<p>GROW Trust 2023-2025</p>	
5.1	<p>GROW Update:</p> <p>Staff submitted the GROW 2023-2025 proposal “Building Watershed Resiliency in the West Interlake Watershed District” on December 14th, 2022.</p> <p>Board Discussed B. Kinkead’s Alternative Watering System project.</p> <p>99-22: B. Fleury – H. Rosing BE IT RESOLVED THAT the LGC approved that B. Kinkead’s Alternative Watering System is eligible under GROW.</p>	CARRIED
6.0	<p>NEXT MEETING:</p> <p>To be determined</p>	
7.0	<p>ADJOURNMENT 100-22: J. Cruise BE IT RESOLVED THAT we adjourn at 10:02 a.m.</p>	CARRIED
	<p>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors</p>	
	<p>_____ Neil Brandstrom, LGC Chairperson</p> <p>_____ Kelsey Benson, Manager</p>	

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