

MINUTES OF MEETING NO.8-21

NAME	Local GROW Committee
LOCATION	Via Conference Call

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DATE March 4, 2021

Present:

J. Cruise	Member	Producer
H. Rosing	Member	Producer
B. Fleury	Member	WIWD / Producer
B. Sigfusson	Member	WIWD
T. Cook	Member	Producer
P. Watson	Watershed planner	ARD
L. Miller	Manager / Financial Admin	WIWD / Producer
I. Zotter	Financial Adm. Assistant	WIWD

REGRETS:

K. Webster	Member	WIWD / Producer
N. Brandstrom	Member	WIWD

WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>J. Cruise called the meeting to order at 3:05 p.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p><u>23-21: B. Sigfusson – H. Rosing</u> BE IT RESOLVED THAT the Local Grow Committee (LGC) approved the agenda as presented</p>	CARRIED
3.0	<p>APPROVAL OF MINUTES</p> <p><u>24-21: B. Sigfusson – H. Rosing</u> BE IT RESOLVED THAT the LGC approved the minutes of the LGC Meeting # 7-21 January 4, 2021 as presented</p>	CARRIED
4.0	<p>UPDATE OF THE GROW 2020 – 2022 APPLICATIONS FORMS</p> <p>Members presented with an update on GROW 2020-2022 application forms.</p>	
5.0	<p>REVIEW OF WETLAND CONSERVATION APPLICATIONS</p> <p><u>25-21: B. Fleury – B. Sigfusson</u> BE IT RESOLVED THAT the LGC approved G. Gudmundson proposal for the “Wetland area conservation, enhancement or restoration” project, and awarded funds to cover the cost of \$ 50.00 per acre of conserved wetlands through an annual incentive payment over 10 years;</p> <p><u>26-21: B. Fleury – B. Sigfusson</u> BE IT RESOLVED THAT the LGC approved F. Pott proposal for the “Wetland area conservation, enhancement or restoration” project, and awarded funds to cover the cost of \$ 50.00 per acre of conserved wetlands through an annual incentive payment over 10 years;</p>	<p>CARRIED</p> <p>CARRIED</p>

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6.0	<p>REVIEW OF GROW AGREEMENT</p> <p><u>27-21: B. Fleury – H. Rosing</u> BE IT RESOLVED THAT the LGC approved the GROW Agreement</p> <p><u>28-21: B. Rosing – T. Cook</u> BE IT RESOLVED THAT the LGC approved the Schedule A template</p>	<p>CARRIED</p> <p>CARRIED</p>
7.0	<p>REVIEW OF GROW 2021-2023 PROPOSAL</p> <p>LGC members presented with proposals submitted up to date. T. Cook suggested that wetland classifications should be added.</p> <p><u>29-21: B. Sigfusson – T. Cook</u> BE IT RESOLVED THAT the LGC approved a maximum of 500 acres per producer as an eligible project under GROW</p>	<p>CARRIED</p>
8.0	<p>NEXT MEETING:</p> <p>To be determined</p>	
9.0	<p>ADJOURNMENT</p> <p><u>30-21: T. Cook – L. Miller</u> BE IT RESOLVED THAT we adjourn at 5:50 p.m.</p>	<p>CARRIED</p>
	<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>	
	<div><div></div><div>Neil Brandstrom, Chairperson</div><div>LGC</div><div></div><div>Jack Cruise, Vice Chairperson</div><div>LGC</div></div>	