

MINUTES OF MEETING NO.19-22

NAME

Local GROW Committee

LOCATION

WIWD Office

PAGE

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DATE

August 31, 2022

Present:

N. Brandstrom	Member	WIWD
J. Cruise	Member	Producer
B. Sigfusson	Member	WIWD
B. Fleury	Member	Producer
T. Cook (Zoom)	Member	Producer
L. Miller	Manager / Financial Admin	WIWD
K. Benson	Manager	WIWD
K. Christensen	Financial Administrator	WIWD
D. Kaartinen	Resource Technician	WIWD

REGRETS:

K. Nickel	Member	Producer
D. Timmerman	Watershed Planner	ARD
I. Zotter	GROW Program Coordinator	WIWD

WRITTEN BY: K. Christensen

ITEM		ACTION BY
1.0	<b>CALL TO ORDER</b>  N. Brandstrom called the meeting to order at 9:36 a.m.	
2.0	<b>APPROVAL OF AGENDA</b> <b><u>85-22: B. Sigfusson – H. Rosing</u></b> <b>BE IT RESOLVED THAT</b> the Local Grow Committee (LGC) approved the agenda as presented.	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <b><u>86-22: B. Fleury – T. Cook</u></b> <b>BE IT RESOLVED THAT</b> the LGC approved the minutes of the LGC Meeting # 18-22 July 25, 2022 as presented.	<b>CARRIED</b>
4.0	<b>GROW Trust 2020-2022 and GROW Trust 2021-2023</b>	
4.1	<b><u>Approval of 2022-2023 Applications</u></b>  The LGC reviewed applications for the 2022 year.  <b><u>87-22 J. Cruise – H. Rosing</u></b> <b>BE IT RESOLVED THAT</b> the LGC approved the following projects pending funding and completion of conditions:	<b>CARRIED</b>

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	<u>Alternative Watering Systems / Riparian Fencing / Cross Fencing</u> Lee Wirgau	
4.2	<b>Riparian Area Score Sheet</b>  D. Kaartinen gave a verbal report on the proposed improvements to the Riparian Area Score Sheet. Documentation is on file at the WIWD office.  <b>88-22: J. Cruise – H. Rosing</b> <b>BE IT RESOLVED THAT the LGC approved</b> the Riparian Area Score sheet as submitted. The minimum payment will be increased to \$7.00. To be reviewed annually.	CARRIED
5.0	<b>Letter of Intent</b>  The LGC reviewed what the WIWD will request for projects and funding through GROW for the 2023-2025 years. The LGC suggested that fencing should be increased.	
6.0	<b>NEXT MEETING:</b>  To be determined	
7.0	<b>ADJOURNMENT</b> <b>89-22: J. Cruise - H. Rosing</b> <b>BE IT RESOLVED THAT</b> we adjourn at 10:55 a.m.	CARRIED
	<b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors</b>	
	<div></div> <div>Neil Brandstrom, Chairperson</div> <div>LGC</div> <div></div> <div>Kelsey Benson, Manager</div>	