

MINUTES OF MEETING NO. 24-23

NAME Local GROW Committee PAGE Page 1 of 2
 LOCATION WIWD Office/Zoom DATE April 12, 2023

PRESENT: N. Brandstrom Member (Chairperson) WIWD
 J. Cruise Member (Vice- Chair) Producer / WIWD
 B. Sigfusson Member WIWD
 B. Fleury Member Producer / WIWD
 H. Rosing Member Producer
 T. Cook Member Producer
 I. Zotter GROW Coordinator WIWD
 K. Christensen Financial Administrator WIWD

REGRETS: D. Timmerman Watershed Planner ARD

WRITTEN BY: K. Christensen

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>N. Brandstrom called the meeting to order at 2:00 p.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p><u>118-23 B. J. Cruise – B. Sigfusson</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>119-23: H. Rosing – B. Fluery</u> BE IT RESOLVED THAT the LGC approved the minutes of the LGC Meeting # 23-23 March 27, 2023 as presented.</p>	CARRIED
4.0	<p>GROW</p>	
4.1	<p>GROW 2021-2023 – Update</p> <p>All completed projects have been calculated and paid. Financial update will be updated at the next meeting.</p> <p>One producer has a particular field in a 3-year contract for soil health crops, and is unable to be seeded in coming years, due to the field becoming very rocky after tillage, the producer has requested to terminate the contract on that particular field (file is on office with details).</p> <p><u>120-23: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the LGC approved to terminate the contract for the above specified field.</p>	CARRIED
4.2	<p>GROW 2022-2024</p> <p>All completed projects have been calculated and paid. Financial update will be provided at the next meeting.</p>	
4.3	<p>GROW 2023-2025</p> <p>The GROW Trust 2023-2025 'Building Watershed Resiliency in the West Interlake Watershed District' was approved for \$630,500.00. \$500,000 for project establishment,</p>	

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	\$27,500 for incentive payments, \$103,000 for program delivery (wages, admin, travel, communication).	
5.0	PWCP	
5.1	<p>Approval of PWCP Projects</p> <p>121-23 J. Cruise – H. Rosing BE IT RESOLVED THAT the LGC approved the following projects to be funded through the PWCP for the 2023-2024 fiscal year if all rules and guidelines are followed by the applicant:</p> <p>Cross Fencing: K. Overby</p>	CARRIED
6.0	<p>NEXT MEETING:</p> <p>To be determined</p>	
9.0	<p>ADJOURNMENT</p> <p>122-23: B. Sigfusson BE IT RESOLVED THAT we adjourn at 2:22 p.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>	
	<hr/> <p>Neil Brandstrom, LGC Chairperson</p> <hr/> <p>Kelsey Benson, Manager</p>	