

## MINUTES OF MEETING NO.14-21

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LOCATION	WIWD Office	DATE	December 3, 2021

**Present:**

N. Brandstrom	Member	WIWD
B. Fleury	Member	WIWD / Producer
J. Cruise	Member	Producer
B. Sigfusson	Member	WIWD
T. Cook (telephone)	Member	Producer
D. Timmerman (telephone)	Watershed planner	ARD
L. Miller	Manager / Financial Admin	WIWD / Producer
K. Benson	GIS Technician	WIWD

**REGRETS:**

P. Watson	Watershed Planner	ARD
I. Zotter	Admin. Assistant	WIWD
H. Rosing	Member	Producer

K. Benson

**WRITTEN BY:**

ITEM		ACTION BY
1.0	<p><b>CALL TO ORDER</b></p> <p>N. Brandstrom called the meeting to order at 1:05 p.m.</p>	
2.0	<p><b>APPROVAL OF AGENDA</b></p> <p><u><b>60-21: T. Cook – B. Sigfusson</b></u>  <b>BE IT RESOLVED THAT</b> the Local Grow Committee (LGC) approved the agenda as presented</p>	<b>CARRIED</b>
3.0	<p><b>APPROVAL OF MINUTES</b></p> <p><u><b>61-21: B. Fleury – J. Cruise</b></u>  <b>BE IT RESOLVED THAT</b> the LGC approved the minutes of the LGC Meeting # 13-21 October 15, 2021 as presented</p>	<b>CARRIED</b>
4.0	<p><b>UPDATE ON PROJECTS GROW Trust 2020-2022 and GROW Trust 2021-2023</b></p> <p>L. Miller presented a brief update on the projects in progress. The LGC discussed how annual payments for riparian area conservation should be calculated. D. Timmerman suggested creating a scoring sheet. The LGC decided to delay making a decision until they viewed examples of scoring sheets.</p> <p><u><b>62-21: D. Fleury – J. Cruise</b></u>  <b>BE IT RESOLVED THAT</b> the LGC approved funding for alternative watering systems for producers listed below; on the condition that the project followed the terms provided in the contract. Each producer is eligible for 50% cost of the Alternative Watering System up to 10,000.00. For fencing or filling in a dugout 100% material and 75% labor and equipment will be covered.</p> <p>C. Ives, T. Johnson, L. McCauley, T. Tober, D. Steinhorsen, Ben Kinkead, P. Doerkson, D. Johnson, S. Kinkead, H. Deill, S. Johnson, M. Konzelman, J. Brandson, Bob Kinkead, M. Vigfusson, R. Jeremy, C. Miller, B. Sigfusson.</p>	<b>CARRIED</b>

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	<p>The LGC discussed increasing the funding for equipment and labor for cross fencing. The LGC decided to keep the funding at 100% material and 50% equipment and labor.</p> <p>K. Webster officially resigned from the GROW Committee email on file at the office.</p>	
<p>5.0</p>	<p><b>NEXT MEETING:</b></p> <p style="text-align: center;"><b>To be determined</b></p>	
<p>12.0</p>	<p><b>ADJOURNMENT</b>  <u>63-21: B. Sigfusson - J. Cruise</u>  <b>BE IT RESOLVED THAT</b> we adjourn at 1:52 p.m.</p>	<p><b>CARRIED</b></p>
	<p><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></p>	
	<hr/> <p><b>Neil Brandstrom, Chairperson</b>  <b>LGC</b></p> <hr/> <p><b>Linda Miller, Manager / Member LGC</b></p>	