

MINUTES OF MEETING NO.15-22

NAME	Local GROW Committee	PAGE	Page 1 of 2
LOCATION	WIWD Office	DATE	February 24, 2022

Present:

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

REGRETS:

WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>N. Brandstrom called the meeting to order at 1:02 p.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p>64-21: B. Sigfusson – N. Brandstrom BE IT RESOLVED THAT the Local Grow Committee (LGC) approved the agenda as presented</p>	CARRIED
3.0	<p>APPROVAL OF MINUTES</p> <p>65-21: B. Sigfusson - B. Fleury BE IT RESOLVED THAT the LGC approved the minutes of the LGC Meeting # 14-21 December 3, 2021 as presented</p>	CARRIED
4.0	<p>GROW Trust 2020-2022 and GROW Trust 2021-2023</p> <p>L. Miller presented an update on the projects in progress. GROW Trust 2020-2022 Funds are expended in full. GROW Trust 2021-2023 funds; approximately \$180000 are expended up to date.</p>	
4.1	<p>Green Manure</p> <p>Committee discussed if Green Manure projects should be recognized independently from all other projects targeting Soil Health improvements projects such as Polycropping, cover cropping, interseeding. Throughout the discussion Committee members decided that additional points will be awarded to those who implement Green Manure practices.</p> <p>66-21: T. Cook – H. Rosing BE IT RESOLVED THAT the LGC approved to award 10 pts in the evaluation for the projects where Green Manure practices are implemented. “Fertilizing: no synthetic fertilizers – 5 pts; Use of natural fertilizers – 5 pts”</p>	CARRIED

MINUTES OF MEETING NO.15-22

NAME Local GROW Committee PAGE Page 2 of 2
 LOCATION WIWD Office DATE February 24, 2022

4.2	<p>Pipeline Plow</p> <p>Committee discussed rental of Pipeline Plow by the WIWD. Conditions for rental will remain unchanged, security deposit must be paid by all users. Expenses related to Pipeline Plow rental will be submitted by the applicant as part of an Alternative Watering System installation expense. Expenses which are not eligible under the GROW Trust, will be reviewed by the WIWD Executive Board. If approved, financial assistance will be provided from the WIWD funds.</p>	
4.3	<p>Shelterbelt</p> <p>Members discussed establishment of shelterbelts program. More information must be collected. Staff to contact other districts to gain knowledge about their experience. The development of Shelterbelt Program will be addressed when more information is collected and presented to the committee.</p>	
4.4	<p>Riparian Area</p> <p>Members were presented with proposed scoring sheet to evaluate the riparian area projects and to identify project's benefits. Members will review Scoring Sheet and will make suggestions and recommendations. Scoring system will be reviewed again during next LGC meeting.</p>	
5.0	<p>NEXT MEETING:</p> <p style="text-align: center;">To be determined</p>	
12.0	<p>ADJOURNMENT 67-21: <u>B. Sigfusson - H. Rosing</u> BE IT RESOLVED THAT we adjourn at 4:11 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, Chairperson LGC</p> <hr/> <p>Linda Miller, Manager / Member LGC</p>	