

## MINUTES OF MEETING NO.15-22

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

**Present:**

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

**REGRETS:**

B. Fleury	Member	WIWD/Producer
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WRITTEN BY: K. Benson

ITEM		ACTION BY
1.0	<p><b>CALL TO ORDER</b></p> <p>N. Brandstrom called the meeting to order at 1:07 p.m.</p>	
2.0	<p><b>APPROVAL OF AGENDA</b></p> <p><b><u>68-21: H. Rosing – B. Sigfusson</u></b>  <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><b><u>69-21: J. Cruise – H. Rosing</u></b>  <b>BE IT RESOLVED THAT</b> the LGC approved the minutes of the LGC Meeting # 15-21 February 24, 2022 as presented.</p>	<b>CARRIED</b>
4.0	<p><b>GROW Trust 2020-2022 and GROW Trust 2021-2023</b></p> <p>L. Miller presented the GROW Trust 2021-2023 Budget- Paid to Date and 2022-2023 Project Expense Projections. Documents on file at the WIWD office.</p>	
4.1	<p><b>Approval of 2022-2023 Applications</b></p> <p>The LGC reviewed applications for the 2022 year.</p> <p><b><u>70-21: H. Rosing – B. Sigfusson</u></b>  <b>BE IT RESOLVED THAT</b> the LGC approved the following projects:</p> <p>Cover Crops/Polycropping up to 85% dependent on score: Canada Sheep &amp; Lamb Farms Ltd., Steward Thorgilsson, Mason Farms, Jason Olafson, Mathew Christensen, Clint Miller , Bob Kinkead, and Raymond Bazinet.</p> <p>Perennials at 75% cost of perennial seed: Henry Hueging. Farrell Pott, Mathew Christensen, Franklin Plohmann, Darcy Hueging, and Jack Cruise.</p>	<b>CARRIED</b>

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	<p>Alternative Watering Systems at 50% up to 10,000: Perry Gaudry, Donna Steinhorsen, Larry McCauley, Tyson Tober, K4 Land and Cattle.</p> <p>Cross Fencing at 50% cost of materials and labor/equipment: Kyle McCosh</p> <p>Any other applications submitted will be reviewed, pending funding.</p>	
4.2	<p><b>Payment Rate for Contracted Cover Crop Fields</b></p> <p>L. Miller presented “Contracted Cover Crop Fields – Projections” so the board could determine how much funding will be taken from ongoing projects. Producers will be paid at the same percentage for their cover crop/polycropping project, unless farming practices change effecting their score sheet. Documents on file at the office.</p>	
4.3	<p><b>Riparian Area Scoring Sheet</b></p> <p>The LGC reviewed the scoring sheet and made adjustments to categories and points. The adjustments will be added to the scoring sheet, and will be reviewed at the next meeting.</p> <p><b>71-21: J. Cruise – T. Cook</b>  <b>BE IT RESOLVED THAT</b> the LGC approved the payment categories for the Riparian area scoring sheet as follows: Max-20, 15, 10, 5-Min.</p>	<b>CARRIED</b>
5.0	<p><b>NEXT MEETING:</b></p> <p style="text-align: center;"><b>To be determined</b></p>	
6.0	<p><b>ADJOURNMENT</b></p> <p><b>72-21: B. Sigfusson - J. Cruise</b>  <b>BE IT RESOLVED THAT</b> we adjourn at 3.32 p.m.</p>	<b>CARRIED</b>
	<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>Neil Brandstrom, Chairperson          LGC</p> <hr/> <p>Linda Miller, Manager / Member LGC</p>	