MINUTES OF MEETING NO. 22-23

NAME	Local GROW Committee	PAGE	Page 1 of 2
LOCATION	WIWD Office/Zoom/Phone	DATE	March 6, 2023

Present:

REGRETS:

N. Brandstrom	Member (Chairperson)	WIWD
J. Cruise	Member (Vice- Chair)	Producer / WIWD
B. Sigfusson	Member	WIWD
B. Fleury	Member	Producer / WIWD
K. Benson	Manager	WIWD
K. Christensen	Financial Administrator	WIWD
D. Timmerman	Watershed Planner	ARD
I. Zotter	Member	WIWD
T. Cook	Member	Producer
H. Rosing	Member	Producer

WRITTEN BY: K. Christensen

ITEM		ACTION BY
	CALL TO ORDER	
1.0	N. Brandstrom called the meeting to order at 2:04 p.m.	
	APPROVAL OF AGENDA	
2.0	<u>101-23 B. Sigfusson – B. Fleury</u> BE IT RESOLVED THAT the Local Grow Committee (LGC) approved the agenda as presented.	CARRIED
	APPROVAL OF MINUTES	
3.0	<u>102-23: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the LGC approved the minutes of the LGC Meeting # 21-22 December 19, 2022 as presented.	CARRIED
4.0	Prairie Watersheds Climate Program (PWCP)	
4.1	Approval of 2022-2023 PWCP projects	
	The LGC reviewed the list of new applicants for the 2022-2023 PWCP intake.	
	<u>103-23:</u> B. Fleury – B. Sigfusson BE IT RESOLVED THAT the LGC approved the following projects to be funded through the PWCP if all rules and guidelines are followed by the applicant:	CARRIED
	<u>Nitrogen Management:</u> H. Heuging ,J. Cruise, F. Pott, K. Kiesman, L. Wirgau, H. Unra, R. Jeremy, K. Hanslip	
	<u>104-23:</u> B. Sigfusson – B. Fleury BE IT RESOLVED THAT the LGC approved the following projects to be funded through the PWCP if all rules and guidelines are followed by the applicant:	CARRIED
	Cover Crops: J. Dyck, M. Emilson, J. Keen, L. Law	

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ACTION ITEM ΒY **NEXT MEETING:** 5.0 To be determined **ADJOURNMENT** 105-23: B. Sigfusson 6.0 CARRIED BE IT RESOLVED THAT we adjourn at 2:17 p.m. These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors Neil Brandstrom, LGC Chairperson Kelsey Benson, Manager