

MINUTES OF MEETING NO.7-21

NAME	Local GROW Committee	PAGE	Page 1 of 3
LOCATION	Via Conference Call	DATE	January 4, 2021

Present:

N. Brandstrom	Member	WIWD
J. Cruise	Member	Producer
H. Rosing	Member	Producer
B. Fleury	Member	WIWD / Producer
B. Sigfusson	Member	WIWD
T. Cook	Member	Producer
P. Watson	Watershed planner	ARD
L. Miller	Manager / Financial Admin	WIWD / Producer
I. Zotter	Financial Adm. Assistant	WIWD

REGRETS:

K. Webster	Member	WIWD / Producer
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WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>N. Brandstrom called the meeting to order at 1:05 p.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p>9-21: B. Fleury – H. Rosing BE IT RESOLVED THAT the Local Grow Committee (LGC) approved the agenda as presented</p>	CARRIED
3.0	<p>APPROVAL OF MINUTES</p> <p>10-21: J. Cruise – H. Rosing BE IT RESOLVED THAT the LGC approved the minutes of the LGC Meeting # 6-20 August 25, 2020 as presented</p>	CARRIED
4.0	<p>APPROVAL OF THE GROW APPLICATIONS FORMS</p> <p>Members presented with the GROW Activity Guide, where all Grow activities captured and applicant able to submit all information pertaining to applicable practices. This application was previously distributed to members via mail/email and tentatively approved over the phone. Members reviewed application.</p> <p>10-21: J. Cruise – H. Rosing BE IT RESOLVED THAT the LGC approved GROW Activity Guide as presented.</p>	CARRIED
5.0	<p>REVIEW OF FACT SHEET FOR SHELTERBELTS</p> <p>Fact sheet “The Importance of Shelterbelts” presented to the LGC. Informational flyer was reviewed and accepted by members.</p>	
6.0	<p>REVIEW OF GROW APPLICATION RATING FORM</p> <p>Members were presented with a sample of Rating Form. Throughout the discussion they suggested that more information must be collected before more useful form can be developed. P. Watson will send rating forms from other districts along with his suggestions and recommendations. This topic will be addressed at next LGC Meeting.</p>	

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	<p>21-21: J. Cruise – T. Cook BE IT RESOLVED THAT the LGC approved SVK Building LTD proposal for the “Upland area conservation, enhancement or restoration” project, and awarded funds to cover cost of seeds maximum up to 30% of the total project cost;</p>	CARRIED
6.0	<p>NEXT MEETING:</p> <p>To be determined</p>	
7.0	<p>ADJOURNMENT 22-21: B. Fleury – J. Cruise BE IT RESOLVED THAT we adjourn at 3:45 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>Jack Cruise, Vice Chairperson LGC</p>	