

MINUTES OF MEETING NO.19-22

NAME	Local GROW Committee	PAGE	Page 1 of 2
LOCATION	WIWD Office	DATE	August 31, 2022

Present:

N. Brandstrom	Member	WIWD
J. Cruise	Member	Producer
B. Sigfusson	Member	WIWD
B. Fleury	Member	Producer
T. Cook (Zoom)	Member	Producer
H. Rosing	Member	Producer
L. Miller	Manager / Financial Admin	WIWD
K. Benson	Manager	WIWD
K. Christensen	Financial Administrator	WIWD
D. Kaartinen	Resource Technician	WIWD

REGRETS:

K. Nickel	Member	Producer
D. Timmerman	Watershed Planner	ARD
I. Zotter	GROW Program Coordinator	WIWD

WRITTEN BY: K. Christensen

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>N. Brandstrom called the meeting to order at 9:36 a.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p><u>85-22: B. Sigfusson – H. Rosing</u> BE IT RESOLVED THAT the Local Grow Committee (LGC) approved the agenda as presented.</p>	CARRIED
3.0	<p>APPROVAL OF MINUTES</p> <p><u>86-22: B. Fleury – T. Cook</u> BE IT RESOLVED THAT the LGC approved the minutes of the LGC Meeting # 18-22 July 25, 2022 as presented.</p>	CARRIED
4.0	<p>GROW Trust 2020-2022 and GROW Trust 2021-2023</p>	
4.1	<p><u>Approval of 2022-2023 Applications</u></p> <p>The LGC reviewed applications for the 2022 year.</p> <p><u>87-22 J. Cruise – H. Rosing</u> BE IT RESOLVED THAT the LGC approved the following projects pending funding and completion of conditions:</p>	CARRIED

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	<u>Alternative Watering Systems / Riparian Fencing / Cross Fencing</u> Lee Wirgau	
4.2	<p>Riparian Area Score Sheet</p> <p>D. Kaartinen gave a verbal report on the proposed improvements to the Riparian Area Score Sheet. Documentation is on file at the WIWD office.</p> <p>88-22: J. Cruise – H. Rosing BE IT RESOLVED THAT the LGC approved the Riparian Area Score sheet as submitted. The minimum payment will be increased to \$7.00. To be reviewed annually.</p>	CARRIED
5.0	<p>Letter of Intent</p> <p>The LGC reviewed what the WIWD will request for projects and funding through GROW for the 2023-2025 years. The LGC suggested that fencing should be increased.</p>	
6.0	<p>NEXT MEETING:</p> <p style="text-align: center;">To be determined</p>	
7.0	<p>ADJOURNMENT</p> <p>89-22: J. Cruise - H. Rosing BE IT RESOLVED THAT we adjourn at 10:55 a.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>	
	<p>_____ Neil Brandstrom, Chairperson LGC</p> <p>_____ Kelsey Benson, Manager</p>	