

- Supervisors**
- ⊙ Chair, Dallas Conder
 - ⊙ 2nd Chair, Whitney Schlegel
 - ⊙ Keith McConnell
 - ⊙ Georgia Davis
 - ⊙ Ryan Conway

- Staff/Partnership**
- ⊙ Martha Miller
 - ⊙ Cara Bergschneider, NRCS
 - ⊙ Nathan Stoelting
 - _____
 - _____
 - _____

- Guests**
- ⊙ Jon Eldon
 - _____
 - _____
 - _____
 - _____
 - _____

General Business

- Motion to approve the minutes as presented made by KM 2nd by GD – Motion Passed
- Motion to approve the financials and pay claims as presented by GD 2nd by RC – Motion Passed
- Motion to approve end of year financials as presented by GD 2nd by RC – Motion Passed

NRCS Update by Cara Bergschneider

- Soil Health trailer:
 - Training for all NRCS staff and partners (NRCS required) on the soil health trailer and new soil health buckets that are in every field office. This will be a great opportunity for all staff to become comfortable with the soil health trailer, learn how and when to take soil samples for demonstrations and how to run the demos
 - Will be at the State Fair for 14 days (Cara there 2 days)
 - Will be at the IN Small Farms Conference for 2 demos (Cara)
- Gave a Soil Health presentation for the Monroe Co Master Gardeners
- EQIP application deadline has not been announced but should be rolled out soon; looks like the deadline will be between the end of March and early April
 - Local Work Group priority ranking will remain in place with the new CART ranking tool
- CRP general signup ends February 28th. Monroe and Brown Counties will have around 10-12 applications.
- The National No-Till Conference will be held in Indianapolis January 12-15, 2021

DSS Update by Nathan Stoelting

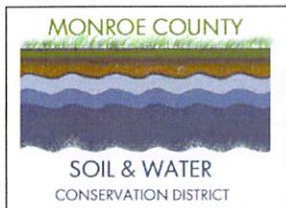
- Reminder to update Sharepoint with any new district information
- ISDA will once again be hiring summer interns if you know of interested people
- Reminder that it is a good time of year to look at updating any district policies and looking at your long range plan of work

Friends of Lake Monroe

- Martha had a meeting with Maggie Sullivan the Watershed Coordinator and they have discussed ways they can partner
 - Will work on a Watershed Survey to start this summer

Stormwater 2020 Programing


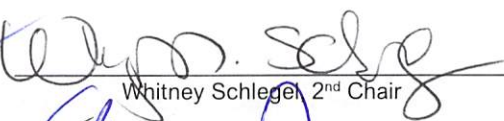


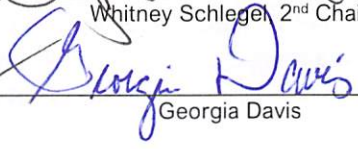
- Final adjustments were made to the Critical Area Planting Free Seed Program and the Free Soil Sampling Program.
- Soils Program
 - 4 samples maximum per landowner
 - Over 4 samples landowner pays \$10 a sample
 - Landowner pays shipping at: 1-3 samples \$10 / 4-6 samples \$20 / 7+ samples contact office
 - First come first served until funds are used up
 - Monroe County land owners only
- Seed Program
 - Monroe County land owners only
 - Maximum of 3 acres
 - Need map of area and 4 pics of area in need of planting
 - Follow NRCS 342 guidelines



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- Seed will be delivered to Keith's and Martha will work with Keith to get it distributed
- Plant dates of before May 15 for Spring / Aug 1 – Sep 15 for Fall
- Each 30# bag will cover 1/2 acer

These Minutes were approved on date September 15, 2020

 _____ Dallas Conder, Chair	 _____ Whitney Schlegel, 2 nd Chair	 _____ Keith McConnell
 _____ Ryan Conway	 _____ Georgia Davis	

Action items from this meeting

- Adjust cost-share application for use with both new programs - Martha
- Send out one more last push for Annual Meeting Invitations - Martha
- Contact Graphic Vision about what they could do for labels – Georgia/Martha
- Send board FOLM Volunteer Day information

Future Agenda Items

- ❖ March: Tree Give Away and Upcoming Projects
- ❖ April: discuss changing meeting dates