

# MINUTES

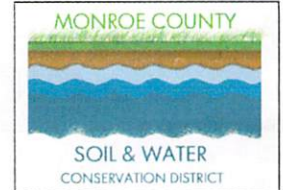
Wednesday, June 18, 2019

**IN ATTENDANCE:**

Supervisors: Whitney Schlegel, Keith McConnell and Ryan Conway

Staff: Martha Miller

Guests: None



## REGULAR BUSINESS

**Motion by KM to approve the May 2019 minutes | 2<sup>nd</sup> by WS | Motion Passed**

**Motion by KM to approve financials as presented and pay claims 3096 – 3106 | 2<sup>nd</sup> by RC | Motion Passed**

## OLD BUSINESS

**Women4The L:** Whitney provided the board with information about W4TL events and discussion she had with the director of the organization. The requirements to sponsor a W4TL event are that it must address conservation, be informal, provide NRCS resources and have a certified facilitator. The board is in support of Whitney moving forward with a series concept one evening in Aug, Sep and Oct. Whitney agreed to take leadership of the programming as follows: coordinate with W4TL, getting a facilitator, choosing topics, securing location, getting speakers, setting event time, creating promotional flyer and Eventbrite Registration. Martha will assist with standard promotion of such events.

**Mini Grants:** It was recommended by Terry Quillen, County Drainage Engineer and Stormwater Director that the SWCD provide a mini-grant to Catherine Frye for her drainage project. Terry personally went out and assessed the concern and then went back once the work was completed and gave his approval. **Motion by RC to approve Cathern Frye's mini grant request / 2<sup>nd</sup> by KM / Motion Passed**

## NEW BUSINESS

### **Bank Authorized Signatures:**

**Per a motion by WS / 2<sup>nd</sup> by KM the following action is to occur. The District Manager (Martha Miller) will go to the bank and get the process started before the July meeting / Motion Passed**

The following three names are to remain on the Mutual Bank Account:

- Martha Miller, District Manager
- Dallas Condor, Board Supervisor
- Keith McConnell, Board Supervisor

The following names are to be removed as authorized signatures from the Mutual Bank Account:

- John Toby Turner
- Jeff Bailey
- Richard Routon

The addition of the following are to be added to the Mutual Bank Account:

- Whitney Schlegel, Board Supervisor
- Ryan Conway, Board Supervisor
- Georgia Davis, Board Supervisor

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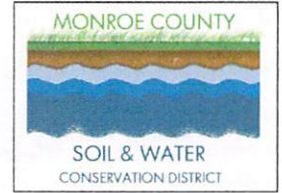
Wednesday, June 18, 2019

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Staff: Martha Miller

Guests: None



Minutes approved by the board on July 16, 2019

*Dallas Conder*  
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*Whitney Schlegel*  
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*Don T. Conway*  
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*George Dana*  
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