



- Supervisors**
- ⓄChair, Dallas Conder
  - Ⓞ2<sup>nd</sup> Chair, Whitney Schlegel
  - ⓄKeith McConnell
  - ⓄGeorgia Davis
  - ⓄRyan Conway

- Staff/Partnership**
- ⓄMartha Miller
  - ⓄCara Bergschneider, NRCS
  - ⓄNathan Stoelting
  - Ⓞ\_\_\_\_\_
  - Ⓞ\_\_\_\_\_

- Guests**
- \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_
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This **emergency board meeting** was held outside with social distancing and face covers – it began at 6:30pm

There were 3 agenda items:

- Approve Claim Roster
- Discuss use of points/matrix for grant approval
- Approval of presented partnership grants

**Motion to approve claims as presented by RC 2<sup>nd</sup> by KM – Motion Passed**

After about an hour of discussion on various issues a

Motion by RC to approve the presented partnership grants using the current points system on the application 2<sup>nd</sup> by KM – a paper vote was taken Cara Bergschneider counted them and the follow results are recorded:

- Invasive Control – 4 votes Yes to approve
- Erosion Control – 4 votes Yes to approve
- Erosion Control – 4 votes Yes to approve
- Erosion Control – 4 vote Yes to approve
- Water Catchment – 2 votes No to not approve / 2 votes Yes to approve – GD was called and a voice votes was recorded of Yes to approve – this action was done to break the tie vote on this application.

Effective September 15, 2020 the Monroe County SWCD Board will resume regular public meetings. All meetings will be held in accordance with local, state and federal COVID guidelines at that time.

**These Minutes were approved on date September 15, 2020**

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Dallas Conder, Chair

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Whitney Schlegel, 2<sup>nd</sup> Chair

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Keith McConnell

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Georgia Davis