

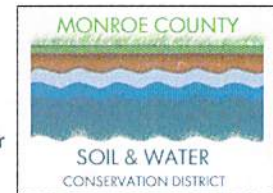
MINUTES

Wednesday, September 17, 2019

IN ATTENDANCE:

Supervisors: Keith McConnell, Ryan Conway, Georgia Davis, Whitney Schlegel, Cara Bergschneider, and Martha Miller

Guests: Dorothy IU Student



REGULAR BUSINESS

Motion by GD to approve the Aug 2019 minutes as presented | 2nd by WS | Motion Passed

Motion by GD to approve financials as presented with the following change (void check # 3136 in the amount of \$407.16 to Woodland Stewards and reissue a new check in the amount of \$500 per August minutes) and pay claims 3130 - 3137 | 2nd by DC | Motion Passed

NRCS Update

- Currently NRCS has 26 applications for EQIP 2020 in Monroe County and 6 applications in Brown County.
- We have 105 active contracts in the Bloomington Field Office, making us one of the highest workload offices for contracts.
- Outreach activities that I have participated in last month: 1) soil demonstrations at the Brown County 4th Grade Field Day, 2) Women’s Learning Circle at IU, 3) Forestry Workshop at Morgan-Monroe State Forest hosted by NWTF
- Upcoming outreach activities: 1) Peden Children’s Farm Festival next week with the Soil Health Trailer. Assistance from SWCD Board would be very helpful on both days but especially on Friday. 2) Presentation on soils for IDNR Tree Stewardship course.
- End of year reporting, field check out of practices and contract management has taken up the majority of my time this past month.

2020 Nominating Committee: Chair will be WS – committee will be DC and RC} Dallas will run again and Georgia will run again so no additional nominations are needed. Keith is thinking about his reappointment at his time.

Mini Grants: Motion by KM to approve all mini grant requests as presented / 2nd by GD / Motion Passed

- Katy Bettman (Invasive Control)
- Raymond Childers (Heavy Use Area Pad)
- Bradly Pontius (Erosion Control)
- Naomi Koeplin (Rain Garden)

Meeting Time: GD made a motion to change all meeting start times year round to 6:00pm effective October 2019 / 2nd WS / Motion Passed

Minutes approved by the board on October 15, 2019