

Isanti Conservation District
380 Garfield St South
Cambridge, MN 55008
763-689-3224 Ext. 5

February 16, 2010
Regular Board Meeting Minutes

The February Board meeting of the Isanti Conservation District was held in the District office on February 16, 2010. Chairman Calander called the meeting to order at 8:00 a.m.

ATTENDANCE:

Board Members Present: Wayne Calander, Ray Marsh, Ryan Carpenter, Brian Devries and Al Koczur
Staff Present: Mark DeMuth, Annette Swanson and Josh Bork
Others Present: Jason Weinerman, Chris Lord and Nate Zwonitzer

SECRETARIES REPORT:

Minutes of the regular board meeting held January 19, 2010 were reviewed. Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

Affirmative: Calander, Koczur, Carpenter, Devries and Marsh
Opposed: None
Motion Carried.

TREASURER'S REPORTS:

The monthly treasurer's report was presented for the Board's review. Motion/Seconded Devries, Marsh to approve the treasurer's report and pay all bills due and payable.

Affirmative: Calander, Koczur, Carpenter, Devries and Marsh
Opposed: None
Motion Carried.

CHRIS LORD, DISTRICT MANAGER-ANOKA CONSERVATION DISTRICT
NATE ZWONITZER, CONSERVATION TECHNICIAN:

A presentation was given to supervisors and staff on the Metropolitan Landscape Restoration Program. Motion/Seconded Koczur, Devries-Isanti Conservation District support Anoka Conservation District working with partners within Isanti County to complete Stormwater Retrofit Assessments under the Metropolitan Landscape Restoration Program.

Affirmative: Calander, Koczur, Carpenter, Devries and Marsh
Opposed: None
Motion Carried

JASON WEINERMAN, BWSR BOARD CONSERVATIONIST:

Jason gave a presentation to supervisors and staff-"What and Who is the SWCD Board"
A refresher to help understand their role as a supervisor.

STAFF REPORT:

The district staff will take part in Conservation Management Plan training for the Rural Preserves Property Tax Program. There will be an overview of the program and it will also outline the role and responsibility of the district.

There was discussion in regard to checking on the availability of the sign out at the Isanti County Fair Grounds that the district could use to advertise our tree program. DeMuth will check into the use of the sign.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

RC&D REPORT:

January 28, 2010 meeting was held in Aitkin County

Next meeting scheduled for Carlton County

See attached report.

ADJOURN:

Motion/Seconded Koczur, Marsh to adjourn the meeting at 9:50 A.M.

Affirmative: Calander, Marsh, Carpenter, Devries and Koczur

Opposed: None

Motion carried.

Ray Marsh
Board Secretary