

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

March 16, 2010
Regular Board Meeting Minutes

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

ATTENDANCE:

Board Members Present: Wayne Calander, Ray Marsh, Ryan Carpenter, and Al Koczur

Staff Present: Mark DeMuth, Annette Swanson and Josh Bork

Others Present: Dana Raines

Absent: Brian Devries

SECRETARIES REPORT:

Minutes of the regular board meeting held February 16, 2010 were reviewed. Motion/Seconded Koczur, Carpenter to approve the minutes as sent out.

Affirmative: Calander, Koczur, Carpenter, and Marsh

Opposed: None

Motion Carried.

TREASURER'S REPORTS:

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

Affirmative: Calander, Koczur, Carpenter, and Marsh

Opposed: None

Motion Carried.

Motion/Seconded Carpenter, Marsh appointing Al Koczur to represent the District at the Water Plan Task Force meetings held the third Tuesday, every other month.

Affirmative: Calander, Koczur, Carpenter, and Marsh

Opposed: None

Motion Carried

STAFF REPORT:

2010 tree sales down about \$20,000 from a year ago this time.

The District website has been updated with all the Annual Reporting Requirements.

To date the District has 60 landowners in Isanti County registered to have Conservation Management Plans written for the Rural Preserves Program.

DANA RAINES, COORDINATOR-ONANEGOZIE RC&D:

Dana updated the Board of the types of RC&D assistance available:

1. **Technical Assistance** to develop and coordinate locally identified projects.
2. **Planning Assistance** with planning, strategy development, partnership information and the support needed to see a project or activity through to a successful completion.
3. **Information/Education Activities:** RC&D can conduct multi-county conferences, seminars, tours and demonstrations.
4. **Fiscal Agent:** May act as your organizations fiscal agent.
5. **Grantwriting:** Can assist with the development of funding proposals to foundations, corporations or governmental agencies.
6. **Organizational Support:** Offers broad-based, 7 county support for local projects.

Some of the types of RC&D projects are: Community Development, Land Conservation, Land Management and Water Management.

DISTRICT CONSERVATIONIST:

Josh Bork, District Conservationist

See attached report.

RC&D REPORT:

Next meeting scheduled for March 25th in Pine County

See attached report.

ADJOURN:

Motion/Seconded Koczur, Marsh to adjourn the meeting at 9:10 A.M.

Affirmative: Calander, Marsh, Carpenter, and Koczur

Opposed: None

Motion carried.

Ray Marsh
Board Secretary