

Conservation Innovation Grant CIG Letter of Support

The board talked about the CIG funding breakdown.

CIG Funds:	\$1,200,000
Hormel Foundation:	600,000
CRWD/State Grant Funding:	<u>900,000</u>
Total Project Funds:	\$3,000,000

Olson made a motion to approve the pledge of up to \$900,000 through CRWD/State funding for the CIG. Weis seconded the motion.

Affirmative: Kraushaar, Kiser, Merten, Olson, Weis

Opposed: None

Discussion and Updates

Sustainable Answer Acre

Hanson introduced Steve Lawler and talked about the Sustainable Answer Acre program.

Lawler informed the board on the program and the \$5000 CRWD project contribution that was added to the 2020 CRWD budget. The board held discussion. The board supports adding the \$5000 contribution to the 2020 budget.

2020 Budget

Hanson went through the proposed 2020 budget. The board held discussion.

Manager Per Diem

The board discussed the increase in per diem for watershed district managers statewide from \$75/meeting to \$125/meeting. Olson made a motion to raise the manager per diem to \$125/meeting starting August 1, 2019. Kiser seconded the motion.

Affirmative: Kraushaar, Kiser, Merten, Olson, Weis

Opposed: None

Olson made a motion to adjourn the board meeting. Weis seconded the motion.

Affirmative: Kraushaar, Kiser, Merten, Olson, Weis

Opposed: None

Next meeting will be Wednesday, August 21, 2019.

Submitted by,

Jason Weis, Secretary, jkc