## Montgomery County SWCD Board Meeting Minutes Wednesday, July 12, 2023, 8:00 am USDA Service Center Conference Room

In Attendance: Kristen Latzke, Sam Lovold, Kenny Cain, Adam Beck, Daniel Bullerdick, Aron Rhoads, Jordan Gillenwater, Dave Stanley,

Jordan called the meeting to order at 8:13am.

## Partnerships

Adam Beck- Wrapping up certification, tracking down last people who need to sign papers. New guidance on CRP needs signature on re-enrolls by July 30<sup>th</sup>, asking for producers to sign by 15<sup>th</sup> for some leeway. Requires producers to come in an additional time.

Dave Stanley- All but one of the EQIP apps have been funded, CSP money is coming down the line. Angie Miller is the new NRCS Area Biologist. She has a lot of experience with seeding calculating. New NRCS Forester Aimee Parcel will also be a reliable resource for forestry needs in the area.

Kenny Cain- State Soil Board is working to build capacity for the new CWI bump in funding. They have met a couple times and have some ideas to bring toward the State Soil Board to identify counties that need more help to put this new funding to use.

Kristen- 319 grant needs more guidance on use of funds for implementation of Upper Sugar Creek Project. A staff member to speak with landowners and determine if the landowner needs a project done. There is a lot of flexibility in how the use of these funds can be used to do the project. We will inquire further about how we approach filling this potential position. Likely will not start until 2025.

Consent Agenda- Jordan motioned to approve consent agenda, Daniel 2nd. Motion approved.

Treasurer's Report- Jordan Motioned to approve, Daniel 2<sup>nd</sup>. Motion approved.

Reimbursements – Jordan Motioned to approve, Aron 2<sup>nd</sup>. Motion approved.

## **Old Business**

Business Plan- Draft of the business plan is ready to be proofread. Jordan motioned to approve, Raoul 2<sup>nd</sup>. Motion Approved.

District Showcase Award Application- Goal is to submit application this month. Application is due by August. Jordan Motioned to approve, Aron 2<sup>nd</sup>. Motion Approved.

## **New Business**

IDEA conference- Approval needed for costs to send Sam and Kristen to the conference. Jordan motioned to approve, Daniel  $2^{nd}$ . Motion approved. NRCS civil rights form review- Dave

Jordan motioned to adjourn meeting; Meeting Adjourned at 9:29am

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Submitted by Kristen Latzke