

**Onanegozie RC&D Council  
Annual Meeting Minutes  
Mille Lacs County Historic Courthouse, Milaca, MN  
Thursday, January 24, 2013**

**Members Present:**

**Aitkin Co.:** Franklin Turnock & Laurie Westerlund  
**Chisago Co.:** Mike Robinson & Roland Cleveland  
**Isanti Co.:** Larry Southerland, Al Koczur & Tom Anderson  
**Mille Lacs Co:** Roger Tellinghuisen, Ken Lindstrom & Kurt Beckstrom  
**Pine Co.:** Kon Bergum

**Others Present:** Larry Nelson – Onanegozie RC&D Council Executive Director, Katie Mattila – Onanegozie RC&D Council Project Coordinator, Lynn Carter – Mille Lacs SWCD

The meeting was called to order at 10:05 am.

**Agenda Items –**

**1. Establish Quorum, Call to Order and Recognize Members:**

Pledge of Allegiance.

**2. Secretary's Report:**

**Motion by R. Cleveland; 2<sup>nd</sup> F. Turnock to approve the annual meeting minutes from the March 22, 2012 Onanegozie RC&D Council's annual meeting. M/C.**

**3. Committee Designations:**

Audit Committee: Robert Hoefert and Tom Anderson

Budget Committee: Laurie Westerlund, Kon Bergum, Rolland Cleveland and Katie Mattila

Nominations Committee: Larry Southerland and Mike Robinson

**Motion by R. Cleveland; 2<sup>nd</sup> M. Robinson to designate the three committees. M/C.**

**4. Election of Council Officers:**

The following offices are open for election: President, Vice President, Secretary and Treasurer.

**Motion by L. Westerlund; 2<sup>nd</sup> T. Anderson to cast a white ballot and re-elect the current officers to another one-year term. No other nominations were offered. M/C.**

**5. Civil Rights Statement:**

L. Southerland read the Council's Civil Rights Statement.

**Motion by K. Bergum; 2<sup>nd</sup> A. Koczur to adopt the Civil Rights Statement for 2013. M/C.**

**6. Meeting Rotation Schedule:**

The Council discussed a quarterly RC&D Council meeting schedule for 2013, the fourth Thursday of the first month of the quarter: April 25, July 25, October 24.

**Motion by R. Cleveland; 2<sup>nd</sup> T. Anderson to adopt the meeting schedule as discussed. M/C.**

**7. 2012 Conflict of Interest Policy Statement:**

L. Southerland read the Council's 2013 Conflict of Interest Policy Statement and distributed for Council members to review and sign. A copy is attached to the annual meeting minutes.

**8. No other items were presented for discussion.**

**Motion by M. Robinson; 2<sup>nd</sup> L. Westerlund to adjourn at 10:40. M/C.**