903 Forest Ave E • Mora, MN • 55051• (320) 679-6456 • Fax: (320) 679-6433 "Working to enhance and protect the water resources of the Snake River Watershed"

Minutes of the Snake River Watershed Management Board and Citizen Advisory Committee- June 24, 2013

Board Members Present: Kim Smith, Roger Tellinghuisen, Mitch Pangerl, Don Niemi

Citizens Advisory Committee (CAC) Members Present: Tom Swaim, Jim Swaningson, Roberta Elvecrog, Paul Hoppe, Dean Yorston, Steve Harr

Technical Advisors Present: Sam Martin-Pine SWCD, Kelly Osterdyk-Kanabec SWCD, Susan Shaw- Mille Lacs SWCD, Chris Klucas- MPCA

Recording Secretary: Teresa Wickeham, SRW Coordinator

Public Attending: Kathy Doenz- Pokegama Lake Assoc., Michael Pressman- Nature Conservancy

I. Call to Order/ Additions to Agenda

The joint June 24, 2013 meeting of the Snake River Watershed Management Board and CAC was called to order at 9:05 by Board Chairman Roger Tellinghuisen. The SRWMB Chairman called for additions to the agenda Additions to agenda: none

CAC: A motion was made by Roberta Elvecrog, seconded by Dean Yorston to recommend approval of the agenda as presented.

All in favor, motion carried.

Board: A motion was made by Don Niemi, seconded by Mitch Pangerl to approve the agenda as presented.

All in favor, motion carried.

II. Approval of Minutes

Minutes from April 22, 2013

CAC: A motion was made by Roberta Elvecrog, seconded by Dean Yorston to recommend approval of the minutes of April 22, 2013.

All in favor motion carried.

Board: A motion was made by Don Niemi, seconded by Mitch Pangerl to approve the April 22, 2013 minutes.

All in favor, motion carried.

III. New Business

The Board and CAC reviewed invoices presented.

Invoices/Claims: None

CAC: Board: Projects/Proposals: None

CAC: Board:

IV. Old Business

None

V. Updates

Due to new people attending the meeting the Chair called for introductions.

Kanabec County SWCD- Kelly Osterdyk- 2 feedlot projects in process- working with Ford Twsp on the road/bridge over the Snake River- applying for grant funds for the Ann River- applying with PICKM, joint with lake associations for community partnership.

Mille Lacs SWCD-Susan Shaw- at this time there are no Snake River Watershed projects, they are reviewing the TMDL done within the area and will focus on projects for the area. They are filling an Ag outreach position. There is work within the Rum River that is being focused on invasive species.

Pine County SWCD-Sam Martin-Pine County SWCD is working on shoreline stabilization on the Snake River-4 shore buffers on Pokegama Lake, 5 on Cross Lake.

Aitkin SWCD-Roberta Elvecrog stated they had the River and Lakes event- Rice Lake Reserve is going through changes in management

BWSR- Jason Weinerman- Clean Water funds will be available Aug/Sept

MPCA-Chris Klucas-MPCA-TMDL and WRAPS- Impaired Waters and Watershed Protection Presentation

VI. Public Comment/Discussion

None

VII. Adjourn:

Having no other business:

CAC: A motion was made by Roberta Elvecrog, seconded by Dean Yorston to adjourn the CAC meeting. All in favor, motion carried.

Board: A motion was made by Don Niemi, seconded by Roger Tellinghuisen to adjourn the SRW Board meeting. All in favor, motion carried.

Meeting adjourned at 11:35am

Respectfully submitted, Teresa Wickeham Coordinator/Recording Secretary SRWMB