



**MINUTES**  
**Special Board Meeting**  
**August 17, 2022**

The meeting of the Lake of the Woods Watershed Joint Powers Board was held at the Warroad Public Safety Building. The meeting was called to order by JPB Chair, Jan Miller at 9:06 a.m.

**JOINT POWERS BOARD MEMBERS PRESENT:** Nancy Dunnell, Jan Miller, Bill Thompson, and Russell Walker

**OTHERS PRESENT:** Mike Hirst, Janine Lovold, Josh Stromlund, Scott Johnson, Jade Estling, Kent Solberg (SFA), Doug Voss (SFA)

**AGENDA**

The motion was made by Dunnell with a second by Thompson to approve agenda.

Affirmative: Dunnell, Walker, Thompson, Miller                      Opposed: None                      Motion carried.

**SUSTAINABLE FARMING ASSOCIATION**

Hirst introduced Solberg and Voss to the Board. Roundtable introductions was done. Kent and Doug answered questions and provided background on what SFA can provide. Application of soil health principles, especially context, is fundamental for sustainable ag to suitably function on a specific farm.

**OLD BUSINESS**

**AG SPECIALIST AGREEMENT**

Dunnell made motion to move forward with the Ag Specialist Agreement with SFA. The motion was seconded by Walker.

Affirmative: Dunnell, Walker, Thompson, Miller                      Opposed: None                      Motion carried.

**NEW BUSINESS**

**AMENDMENT TO THE AG PRACTICES AGREEMENT**

The non-structural funding has been fully allocated. To fulfill interested contracts with landowners, there is a request to move \$1,500 from Structural Ag Practices to Non-Structural Ag practices within Agreement #22-10. A motion was made by Walker with a second by Dunnell to approve the funding move.

Affirmative: Dunnell, Walker, Thompson, Miller                      Opposed: None                      Motion carried.

**GENERAL**


**NEXT MEETING**

- Regular meeting: October 17, 2022

**ADJOURNMENT**

The meeting adjourned at 10:10 a.m. on a motion by Thompson with a second by Dunnell.

Affirmative: Dunnell, Walker, Thompson, Miller                      Opposed: None                      Motion carried.

  
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Secretary

10-19-22  
Date

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