NFCRWD CAC Proposed Minutes

NFCRWD Office
Tuesday, August 27, 2019 at 10:00 am

Meeting called by: CAC Board

Attendees: CAC Members: Kevin Farnum, Ann Frederickson, Dick Johnson, Ken Hess, Jim Weller, Shari Heitke, and Nathan Hylla
NFCRWD Staff: Chris Lundeen, Cris Skonard
NFCRWD Board Members: Gary Berndt, John Hanson

Meeting called to order by Jim Weller

Review and Approve

- 4-2-19 Minutes were reviewed, with motion to approve by Kevin Farnum, seconded by Ann Frederickson and approved unanimously.
- 8-27-19 Agenda as printed was reviewed with no additions

Open Discussion-none

NFCRWD Staff Updates

Current programs/projects
Cris Skonard: Ditch Boundaries are being reestablished. Pierz Lake has an AIS Project. Koronis Lake had a public hearing, they are asking for an additional tax on lake shore owners to finance the Starry Stone Wart treatment as the present funding will end this year.

NFCRWD Monitoring Update
Levels fluctuate as rain fall varies. There have been more water events this year, this increases phosphates. Water clarity is down both in Koronis and Grove lakes. Data will be more meaningful at the end of the season. Concerns for E. coli contamination were expressed. DNA testing is very costly.

Review NFCR Story Map

This is on the web site
**AIS Update:**

**Lake Association Updates:**

Koronis project is on target to bring petition before the board.

Rice Lake has a new president.

Ann Frederickson reported invasive high breed cat tails in the west end of Grove Lake. John Maile presented information on this in a past meeting, she was given contact information.

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**NFCRWD Education Event-Winter 2019-2020**

Topics: manure management/education. Usual Farmers Fair is in March.

Food and door prizes help the turn out, needs to be localized. Jim Weller has an area that will go from alfalfa to black that could be used for a demo. Gary Berndt needs more calendars know when to spread.

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**Next CAC meeting**

Date/Time March 5, 2020 at 10:00 AM

Potential speakers, get ideas to Chris

If school is cancelled so is the meeting.

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Meeting adjourned motion by Ann Frederickson, seconded by Dick Johnson, and approved unanimously.

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Respectfully submitted,

Shari Heitke