

“Team Up for Clean Waters”
Itasca Waters Board Meeting
Monday, 08 Jul 2024, 4:30 pm

Board Members (quorum = 50%): Sandy Anderson, Kathy Cone, John Downing, Bill Grantges, Dave Lick, Jessica Loes, Wesley Sisson, Cory Smith

Technical Board: Andy Arens, Ben Benoit, Megan Christianson, Stephanie Kessler, Eric Raitanen, Chad Severts

The President may wish to suggest reorganizing the agenda for convenience.

-Please note that the meeting will be recorded and retained until approval of the meeting minutes.

-Executive Committee meetings are held as needed and communicated in advance to the Board and Technical Advisory Board.

Invited Guests: Christina VanDeventer

Agenda Items/ Attachments	Key Discussion	Outcomes	Follow-up Needed <i>Who/When</i>
1. Opening Items			
1.a Call to order	Itasca Waters Board meeting is called to order at: 4:37 pm		
1.b Confirm Quorum	Reference Roster Table Quorum = 50 percent of the voting members of the whole board.	Quorum confirmed, Itasca Waters President, Treasurer and Secretary present.	
1.c Consent Agenda	None		
2. Financial Report			
2.a Financial Update	Treasurer's Report	motion to approve the treasurer's report: Kathy Cone a: John Downing s:Bill Grantges motion passes:unanimous	
3. Unfinished Business			

Agenda Items/ Attachments	Key Discussion	Outcomes	Follow-up Needed <i>Who/When</i>
3.a Website Update	There are no new major updates. We are not using Google Analytics - they are out of date. The IW Website is working well.	Review agenda item for possible removal of topic at future meetings.	Sandy/August 2024
3.b SWCD Update	<p>W1WP Update - includes verified well map.</p> <p>The Itasca Co office now has 11 employees thanks in part to help from additional funding provided by BWSR. Andrew Fox is working on the Geo Atlas project. A full-time forester, Matthew Pickero, has been hired.</p> <p>For additional updates reference: Itasca SWCD Board Meeting Minutes</p>		
4. New Business			
4.a New Board Member	<p>Kathy Cone introduced new board member candidate Christina VanDeventer. Christina expressed her interest and enthusiasm for joining Itasca Waters.</p> <p>Motion to approve Christina VanDeventer as a voting member of the Itasca Waters Board, to be ratified and term renewed at the January 2025 BOD organizational meeting.</p>	<p>motion to appoint Christina VanDeventer to the Itasca Waters Board of Directors:</p> <p>a: Kathy Cone s: John Downings s: Bill Grantges motion passes: unanimous</p>	
4.b Annual Report	Progress on the 2023 Draft Annual Report was reviewed. Additional input from subject matter experts was requested.	Requests to subject matter experts will be assigned on an individual basis.	Jessica/August 2024
5. On-going Business			
5.a Approval of Meeting Minutes from previous Itasca Waters meeting	<p>Approve minutes from previous Itasca Waters board meeting held 13 May 2024. May Meeting Minutes</p>	<p>motion to approve Itasca Waters 13 May 2024 minutes:</p> <p>Kathy Cone a: Jessica Loes s: Sandy Anderson motion passes: unanimous</p>	

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5.b ICOLA Meeting Minutes	June ICOLA Meeting Minutes website for published minutes: http://itascacola.org Noting correction from Bill Grantges: AIS Program funds are in good shape. Annual Meeting on Jul 17 at Wabana Town Hall. Potluck at 5pm, Guest speaker 6pm Jeff Forester (MN Lakes & Rivers) AIS tool stations - planned install for July. Starry Trek AIS event Aug 10...teams will get training and be looking for AIS on area lakes. See Itasca Waters newsletter for link to sign up. AIS Explorer		
6. Reports			
6.a President’s Report	Follow-up to May’s question regarding who is maintaining receptacles at area fishing docks: Shirley and Perry Loegering. They have reported that two containers were lost due to construction and one will be replaced. Board member search: future applicants will be pursued based on the board identified priority needs of Itasca Waters.		
6.b. Coordinator/ Office Report	Review of upcoming events: Paddle & Pint, ICOLA Annual Meeting, NCROC Visitors Day, Tall Timber Days, Itasca Co. Fair. Review of marketing/promotional items		
6.c. Education	PWW Report Update about upcoming Water Wisdom webinar about mining and maintaining water quality in northern MN.		
6.d Executive/ Governance	Reference all Reports.		
6.e Grants	Reference 2.a Financial Update		
6.f Marketing	Reference Office/Coordinator report (6.b)		
6.g Personnel	Reference Reference 2.a Financial Update		

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6.h Planning	Reference Office/Coordinator report (6.b)		
6.i Shoreland Advisors	6 Requests visits 1 visit Scheduled Potential group visit to be held in July or August.		
6.j Vision/New Projects	Reference Grants Committee (6.e)		
6.k Youth Water Summit	The 2024 YWS was canceled due to severe weather outlook forecasted for the day of the event. ARP grant will cover out of pocket expenses. Reference Reference 2.a Financial Update		
7. Other			
7.a Upcoming Board Meetings	Next Meeting: October 2, 2024** November 18, 2024* January 13, 2025* *All at 4:30 pm via Zoom Dates will be added as approved **Rescheduled from September 9, 2024 per request by the board President.		
7.b Upcoming Events	Paddle & Pint - 13 July 2024 NCROC Visitors Day - 23 July 2024 Starry Trek - Aug 10		
8. Adjournment			
Itasca Waters Board Meeting is adjourned at: 5:32 pm			

Board Meeting Action Items Summarized

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- Review “Website Update” agenda item for possible removal of topic at future meetings. - Sandy Anderson
- Assign individual requests for updates to the 2023 Annual Report. - Jessica Loes

Roster

Itasca Waters Board of Directors					
Kathy Cone	Present	X	Sandy Anderson	Present	X
	Absent			Absent	
Jessica Loes	Present	X	John Downing	Present	X
	Absent			Absent	
Dave Lick	Present		Wesley Sisson	Present	
	Absent	X		Absent	X
Bill Grantges	Present	X	Cory Smith	Present	
	Absent			Absent	X
Technical Advisory Board					
Andy Arens	Present		Benjamin Benoit	Present	
	Absent	X		Absent	X
Chad Severts	Present		Stephanie Kessler	Present	X
	Absent	X		Absent	
Megan Christianson	Present		Perry Loegering	Present	
	Absent	X		Absent	X
Eric Raitanen	Present		Shirley Loegering	Present	
	Absent	X		Absent	X

Education Chair			
Jan Sandberg	Present	X	
	Absent		
Itasca Waters Coordinator			
Bethann Perendy	Present	X	
	Absent		

DRAFT

● **Treasurer's Report**

● **Treasurer's Report**

Jul 8, 2024

From Sandy Anderson, Treasurer

Savings Account:

Current balance: \$55,417

- \$10,000 was transferred to checking in April to cover expenses.
- This will need to happen again in July.

Year to date donations: \$2,834

-pending outstanding deposits

Checking Account:

Current balance: \$1,419

Year to date expenses: \$19,603 vs total budget \$37,745

-The majority of our expenses are administrative.

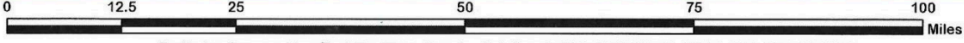
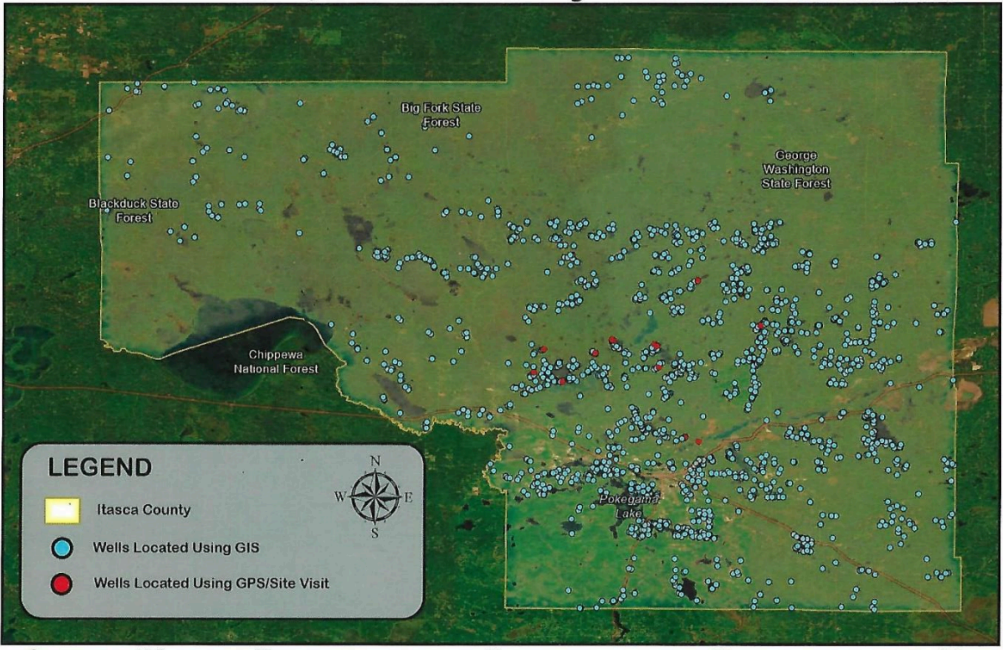
-YWS spent \$4614 of \$8,300 allocated.

-The \$4614 will be covered by the County's ARP Grant.



- 1W1P Update

Verified Wells, Itasca County



Earthstar Geographics, Esri, TomTom, Garmin, SafeGraph, FAO, METI/NASA, USGS, EPA, NPS, USFWS
Cartographer: Andrew Fox, Water Resource Technician

