

Northwest Land Conservation Association Meeting
Wednesday, June 10, 2020
1:00 pm
ZOOM Meeting

- 1. Meeting called to order by Chair, Ben Dufford at 1:00pm.**
- 2. Introductions:** Anne McComas(Iron LCC), Ben Dufford (Bayfield LCD), Brett Tessmer (Taylor LCD), MaryJo Gingras (Ashland LCD), Ashley Vande Voort (Douglas LCD), Sue Hendrickson (Douglas LCC), EricWojchik (Polk LCD) Dave Ferris (Burnett LCD), Craig Conroy (Burnett LCC), Nick Standyk (Rusk LCD), Jon Runstrom (Rusk LCD) Lisa Burns (Washburn LCD), Kelly Nechuta (Sawyer LCD), Ruth King (DNR), Penny Pohle (WI Land+Water).
- 3. Correspondence – None.**
- 4. Public Comments – None.**
- 5. Minutes- Motion to approve minutes made by Hendrickson/Ferris; MC.**
- 6. Finance – a copy of the finance report was included in the packet. Motion to approve the finance report made by Hendrickson/Conroy; MC.**
- 7. BOD Representative Elections LCC and LCD**
LCC: Conroy Rep and Hendrickson Alternate. Motion by Ferris/Gingras: MC
LCD: Dufford Rep and Gingras Alternate. Motion by Hendrickson/Conroy; MC
- 8. WI Land and Water-NW Area Website & Listserv- (Pohle)**
 1. LCC training information going out next week (webinar).
 2. A new email listserv has been set up for each Area Association. This includes LCD staff, LCC supervisors, DATCP and NRCS Reps.
 3. LCC Handbooks were mailed to all LCD'S to distribute to committee.
 4. WI Land & Water is developing a new website. A survey will be coming out, please fill out.
 5. Each Area Association has a webpage on WI Land & Water Website. Send ideas of what we should have on it to Penny. (ex: County project highlight or regional highlight such as poster/speaker at state).
- 9. NW Area Tour-** With Covid 19, there are potential County travel restrictions and many unknowns at this point. We will address this again in the fall. Dufford and possibly Gingras will collaborate for a tour.
- 10. Organizational Reports:**
 - a. Great Lakes Committee - Gingras reported the tour has been canceled.

- b. Youth Education Committee- Burns reported the speaking contest judge form may be changing to make better scoring sense. The 2021 poster theme is “Healthy Forests=Healthy Communities”
- c. NR 193 Surface Water Grant Revisions- Ferris reported he is working up a letter to DNR to advocate for more money in our region, since the estimates are now out for each County. We are still getting much less than most Counties with less water and economic resources. He is also doing another BMP tracking grant this fall if anyone is interested in applying with him.
- d. County Updates: With Covid, each County seems to be operating differently. Some are back in the office and some only part time or not at all. Lots of Zoom meetings taking place.
- e. June 19, 2020- NW WI Lakes conference will be online. Register on SCRA website.

11. Future agenda items – Send to Dufford and Palmquist

12. Next meeting dates – Palmquist will send out a Doodle Poll for late summer/early fall.

Adjourn- Dufford adjourned meeting at 1:50 pm.