

Project Manager Approval

Cody Fox has been moved up to Project Manager with the SWCD. Olson made a motion to approve Fox as the Project Manager for the Dobbins projects. Weis seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Signature Approvals

Olson made a motion to give Hanson the approval to sign for grant agreements and all banking decisions. Merten seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Education and Outreach Coordinator

Hanson explained the proposed Education and Outreach Coordinator position. The board held discussion. Olson made a motion to approve funding \$20,000 towards the new proposed Education/Outreach Coordinator with encouragement to the SWCD towards this position. Jones seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Home Show

Hanson talked with the board about the Austin Home and Vacation Show for 2016. Weis made a motion to register for a booth at the 2016 Home and Vacation Show. Olson seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Discussion and Updates

Foundation Funding

Hanson updated the board on the process of the distribution of funding through the Hormel Foundation.

New Employee

Hanson talked about the new SWCD employee, Aaron Gamm.

MAWD

The board discussed who would go to the MAWD convention.

Manager's Reports

Manager's Report

Thank you to Nordby for her work with the CRWD.

Olson made a motion to adjourn the board meeting. Kiser seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Next meeting will be Wednesday, November 18, 2015.

Submitted by,

Mike Merten, Secretary, jkc