

Due to the current CDC guidelines on social distancing, we are limiting the number in attendance to 5 people at the board meeting. We will also have limited call-in capabilities for up to 10 people. Phone# 651-560-1088 Access code # 0147478#

Phone or physical attendance will be allowed on a first come first serve basis following Wabasha SWCD board members receiving priority for phone or physical attendance.

Anyone who is in the at-risk category should consider not attending. If you would like to attend either by call-in or physically, you must notify Sue Cerwinski to hold your place in advance. susan.cerwinski.wabashaswcd@gmail.com or 651-560-2053

**Wabasha Soil and Water Conservation
District
Special Board Meeting
April 16, 2021
9:00 am
Break Room - Wabasha SWCD
611 Broadway Ave. Suite 10**

I. CALL MEETING TO ORDER –

Lynn Zabel, Co-Chair called meeting to order at 9:00 am

*Supervisors Present: Lynn Zabel, Co-Chair, Larry Theismann, Secretary,
Sharleen Klennert, Treasurer*

Staff Present: Terri Peters, District Manager

By Phone: Henry Stelten, Natural Resources Conservation Technician

II. Special Meeting – Board Action

- A. Approve Contract 2020-CWMA-8 for Prairie Restorations Inc. on property of 3 landowner's in the amount of \$800.00 for Herbaceous Weed Removal – Garlic Mustard - **Board Action**
(3 landowner's waivers)

Motioned by Theismann and seconded by Klennert to approve Contract 20-CWMA-8 for Prairie Restorations Inc. on property of 3 landowner's in the amount of \$800.00 for Herbaceous Weed Removal -Garlic Mustard (4 acres) (3 landowner's waivers)

Affirmative: Zabel, Theismann, Klennert

Opposed: None

Motion Carried

III. Adjourn – Board Action

Motioned by Theismann and seconded by Klennert to adjourn the meeting at 9:15 am

Affirmative: Zabel, Theismann, Klennert

Opposed: None

Motion Carried

Respectively Submitted By:


Larry Theismann
Larry Theismann, Secretary