

Minnesota Soil Health Coalition Board Meeting Agenda

Tuesday, December 1st, 10:00am - 12pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89044179034?pwd=TXBIOERnRnJtaEZydnJOMGN0Z0s2UT09>

Meeting ID: 890 4417 9034

Passcode: 649098

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- Called the meeting to order Pfarr 10:13am
- Approved agenda with the addition of Personnel Committee item (Cotter, Labat)
- Consent Agenda approved (Schmidt, Fick)
 - Approve prior months meeting minutes
 - Treasurers report
 - Coalition Coordinator report
- Board member reports
- Reimbursements Jennifer Hahn \$2053.44 (Labat, Schmidt)
- Break
- Committee reports
 - Outreach/Education
 - SMS sponsoring 2 attendees and event-two attendee sponsorships completed
 - Winter Meetings
 - Annual Meeting tabled
 - Interviews-what month is yours – Holly Hatlewick
 - Pictures-what month is yours – Holly Hatlewick
 - Fundraising/financial
 - Grants – submitted 4 this fall
 - Outreach with potential partners – Simple Mills, Forever Green, The Nature Conservancy, Forest to Fork, Izaak Walton League, Land O’Lakes
 - Amendment with NRCS moving forward, likely available March 2021
- Personnel Committee motion for personnel committee meetings to be closed meetings (Pfarr, Labat)
- Closed Session – Staff discussions

- Adjourned 1:35pm (Fick, Labat)

Minnesota Soil Health Coalition
1157 110th Ave
Luverne, MN 56156

coordinator@mnsoilhealth.org
www.mnsoilhealth.org



Attendees:

Ben Dwire
Tom Fick
Chris Schmidt
Tom Cotter
Jamie Labat
Dawn Breitzkreutz
Grant Breitzkreutz
Brian Pfarr
Jennifer Hahn
Anna Cates
Kristin Brennan

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