Minnesota Soil Health Coalition Board Meeting Minutes
Tuesday, February 2nd, 2021 10:00am - 12pm

- Called the meeting to order 10:02 Pfarr
- Approved agenda (Dwire, Labat)
- Consent Agenda approved (Fick, Dwire)

    o Approve prior months meeting minutes

    o Treasurers report

    o Coalition Coordinator report

- Board member reports Dwire participating in virtual events and planning, presented for Oatly. Labat personnel committee meetings working with Avitus. Fick planning cover crops for 2021. Schmidt participated in round table discussion with DNR Commissioner, working on improving grazing on CRP. Stelling implementing Todd SWCD's awarded cover crop grant and working with farmers to execute. Pfarr presented at the 1st winter soil health virtual event with 70 attendees, secured grants and executing for conservation practice planning and implementation. Cotter presenting at the 2nd and 3rd winter soil health virtual events, attending Iowa Ag Expo
- Reimbursements $2,086.56 Jennifer Hahn month of January (Labat, Stelling)
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- Break
- Committee reports

    o Outreach/Education
      o Winter Virtual Soil Health Series – successfully held 1st event 70 attendees, on track for the remaining 4 events
      o Annual Meeting February 25th in Redwood Falls, partners, board, mentors, committee members. In person and zoom
      o Soil Health School – hold late August/early September
      o Interviews-what month is yours – Kurt Mathiowetz
      o Pictures-what month is yours
      o NRCS – Dynamic Soil Properties Project, SH training in June, possibly the bus tour
    o Fundraising/financial
      o Working on a LCCMR proposal
      o EPA grant partnered on obtained for outreach
      o Amendment with NRCS moving forward
    o Personnel Committee (closed session)
      o Update – applications are being received via email and will be reviewed after the submittal deadline

- Adjourned 11:11 (Dwire, Fick)

Attendees
Chris Schmidt
Tom Fick
Brian Pfarr
Kurt Mathiowetz
Jamie Labat
Ben Dwire
Tom Cotter
Kristin Brennan
Holly Hatlewick
Eric Stelling
Jennifer Hahn