

Minnesota Soil Health Coalition Board Meeting Minutes

Tuesday, April 6th, 2021 10:00am - 12pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89044179034?pwd=TXBIOERnRnJtaEZydnJOMGNoZ0s2UT0>

9 Meeting ID: 890 4417 9034

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- Called the meeting to order 10:03am Dwire
- Approved agenda (Stelling, Hesse)
- Consent Agenda approved (Schmidt, Stelling)
 - Approve prior months meeting minutes
 - Treasurer's report
 - Coalition Coordinator report
- Board member reports Labat-personnel meetings, seeded triticale, cover crops are greening up. Schmidt-DC fly-in meeting talking with representatives about the Coalition and Farm Bill programs and solar field grazing meeting with the U of M. Hesse-cover crops are greening up nicely. Cotter-planted oats and hemp oil seed. Stelling-working on setting up the Todd Co grant. Fick-planning cover crops for 2021, fall seeded covers look great, working on planning the Rock soil health group summer event. Dwire-DC fly-in with representatives talking about the Coalition and Farm Bill programs, working with PFI on the oats and red clover planting to reduce N application for corn, will have a virtual field day in June.
- Reimbursements Jennifer Hahn \$2,517.12 (Labat, Schmidt) Bryma Designs \$1,227.65 (Schmidt, Stelling) American Legion Redwood \$100 (Labat, Schmidt) Reissue \$100 check to Ed McNamara for virtual event (lost in the mail)
- Break
- Committee reports
 - Outreach/Education
 - Soil Health School
 - Interviews-what month is yours Matt Summers
 - Pictures-what month is yours
 - Fundraising/financial
 - Partnering on a LCCMR proposal - submitted
 - EPA grant partnered on obtained for research - setting up testing sites
 - Amendment with NRCS moving forward
 - Simple Mills approved to sign contract (Labat, Schmidt)
 - Personnel Committee
 - Approved to contract soil testing and analyzing for the Simple Mills project based on itemized contract agreement (Stelling, Hesse)
 - Update (closed session)
- Adjourned 12:28pm (Stelling, Hesse)

Attendees

Tom Cotter

Jamie Labat

Ben Dwire

Chris Schmidt

Dawn Breitzkreutz

Grant Breitzkreutz

Nathan Hesse

Tom Fick

Eric Stelling

Jennifer Hahn

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