Allen County Soil and Water Conservation District Board Meeting Wednesday, June 28, 2023 @ 8:00 am MEETING HELD IN PERSON and VIRTUALLY via ZOOM 9602 Coldwater Road, Suite 108, Fort Wayne, IN 46825

Supervisors; Present: Tom Miller, Tyler Steiglitz, Chad Shaw, Tom Crowe Absent: Associate supervisor: Don Rekeweg, Dick Crowl SWCD Staff: Joelle Neff, Courtney Taylor, Mikila Cook, Gabe Curtis, Rhiannon Lake ISDA: NRCS: SJRWI: MWA: Purdue Extension: County Council: Others: Call to Order Meeting was called to order at 8:03 AM by Chad Shaw

Approval of Minutes

April minutes reviewed. Tom Miller moved to approve minutes, Tyler Steiglitz seconded, all in favor

Approval of Claims and Treasurer's Reports

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Tom Crowe moved to approve claims and Treasurer's report, Tom Miller seconded, all in favor

1. Old Business

- Review final draft of Preliminary SWCD Strategic Plan
 - Board will review
- Demonstration Farm Contribution Agreement with NRCS (C. Taylor)
 - Working with NRCS, documents due July 1st have been sent to NRCS. Currently only budgeted for \$100,000 with a potential additional \$200,000.
- 2. Ongoing Projects/Grants
 - CRP Contribution Agreement with NRCS (G. Curtis)

- Moving forward on checks. CD work should be coming through. Reimbursement should be upwards of \$43,000.
- NACD Contribution Agreement -New application (C. Taylor)
 - Courtney attended a webinar and will be applying for the next round of funding.
- NRCS Contribution Agreement for Urban / Small Farms (Joelle N.)
 - Update on outreach efforts
 - Working with ARC at Bloomingdale Gardens. Boxes were painted by students at Bloomingdale Elementary.
 - Chad Shaw recommended partnering with Anthis
 Career Center
 - Doing consistent soil testing.
 - Started a working group in Allen County that will provide more services and services outside of the WLEB
 - Rhiannon and Jesus will be working on grower follow up.
- Soil Carbon Research Project with IUPUI (G. Curtis & C. Taylor)
 - Project extension update
 - Contract has been extended and amended. THey were invoiced at \$7,500 with an additional \$2,000 available.
- Development of SWCD Mobile Education Trailer and Displays (Joelle N.)
 - Watershed display design with New Tech Academy update
 - Display is not finished. Joelle is in contact with staff and students.
 - Need for additional displays
 - Mock up have been sent to fabricators. Currently waiting for bids.
 - Display frame install

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- Displays were installed on a prototype basis. Finishing works and updates to design will be finished this week.
- USGS-GLRI Project (C. Taylor)- No new updates
 - Edge of Field project update
 - 2-stage Ditch project update
 - Potential Blue Creek WQ Auto-Sampler deployment
- Auglaize Watershed (C. Taylor.)
 - MRBC commitment to stream flow profile
 - MRBS agreed to use drone equipment to fly the river and assess issues.
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- Agricultural Nutrient Resource Recovery Project (G. Lake)
 - Proposed next steps
 - Year 2 deployment of KDS / Quick Wash System
 - Up and running, NRCS (Washington) is visiting on Sept. 6th to attend our field day and visit the project.

• H2Ohio Technology Advancement Project (H2Ohio TAP)

3. Other Reports

- IJC Manure Nutrient Management Collaborative- Tabled
 - Project update / future direction-Tabled

Partner Reports and Updates

- ISDA
- MRBC
- UMWA- Held RiverFest in Defiance and recruited
- Save Maumee- Need a bridge pylon moved.
- SJRWI
- MWA
- NRCS
- Purdue Extension
- FW Parks Dept. Ground breaking for Franke is taking place today. New park opened off Harrison near Promenade
- 4. New Business
- **5.** Acquisition of Digital Imagery Drone (R. Lake)
 - Rhiannon shared her presentation on digital imagery drone. Presentation is attached to minutes.
 - Board would like to further discuss the need for a spray drone
 - Tom Miller made a motion to approve the purchase of an imagery drone and associated costs, Tyler Steigliz seconded, all in favor.
 - Support of the Maumee Watershed Alliance
 - Revisit the strategy of supporting the MWA in the District's Strategic plan. Proposed to create a policy covering what the District supports in regards to supporting partnering organizations. A document will be created to refer to when seeking partnerships and supporting others events
 - Don suggests reaching out to Pheasants forever and other organizations to gain support.
 - Requested to support the MWA in the amount of an additional \$500.00
 - Tom Miller makes a motion to support the MWA in \$500 towards the above event, Tom Crowe seconded, all in favor.
 - Civil Rights Review (Tim Bomba)- Tabled
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- **0.** Upcoming Events:
 - Next Board Meeting –July 26, 2023, location TBD- proposed to move up a week.

Meeting Adjourned: 9:26 a.m.