Whitewater Joint Powers Board Minutes
RingCentral Meeting
July 15, 2021

1. **Call to Order:** Lynn Zabel called the meeting to order at 8:35 a.m.

   Board Members Present: Matt Flynn, Steve Jacob, James Rentz and Lynn Zabel

   Others Present: Sheila Harmes, Coordinator Whitewater Watershed; Emily Zanon, MPCA

   Board Members Absent: Josh Elsing, Bob Walkes

2. **Agenda**
   a. **319 Non-Point Source Grant SWCD Sub-Agreements**
      i. **Olmsted SWCD Sub-Agreement**
      The WWJPB discussed an update on page 3 of the sub-agreement regarding the "roller crimper" or "soil health implement and/or equipment."

      On motion by M. Flynn and seconded J. Rentz, the WWJPB voted to approve the Olmsted SWCD sub-agreement. Vote: Yes – All.

      ii. **Wabasha County SWCD Sub-Agreement**
      On motion by S. Jacob and seconded by M. Flynn, the WWJPB voted to approve the Wabasha County SWCD sub-agreement. Vote: Yes – All.

      iii. **Winona County SWCD Sub-Agreement**
      On motion by M. Flynn and seconded by J. Rentz, the WWJPB voted to approve the Winona County SWCD sub-agreement. Vote: Yes – All.

3. **Adjournment**
   On motion by J. Rentz and seconded by S. Jacob, the WWJPB voted to adjourn at 8:45am.
   Vote: Yes – All.

   Respectfully submitted by:
   Anne Schwertel
   PL&ES Administrative Specialist

   Signed: Bob Walkes
   WWJPB Secretary/Treasurer