**Coon Creek Community Watershed Council (CCCWC)**

**May Meeting Minutes**

**K&L Tree Farm (Dairy Supply)**

**May 1, 2024**

1. Call to Order @6:44pm by Nancy Wedwick
2. Introductions of meeting attendees.
3. Marc’s Fascinating Flashbacks
   1. Marc shared information about the CCC Camp Site which was just across the road from our meeting location
4. Secretary's Report
   1. No report
5. Treasurer’s Report
   1. Maggie Traastad read the report of checking account balance - $ 39,898.55, grants funds in checking account - TNC $10,000, RCP $20,552 & WI Idea $ 9,184.78
   2. May 4th expenditures and donations.
6. Updates
   1. Grant update provided by [Nancy Wedwick](mailto:nancywedwick@cooncreekwatershed.org)
      1. Working with UW on grants
      2. [Bob Micheel](mailto:Bob.Micheel@co.monroe.wi.us) & [Nancy Wedwick](mailto:nancywedwick@cooncreekwatershed.org) will be on a call with the Rural Climate Partnership grantees to see how they can help us in the future
      3. DATCP
      4. DNR Surface Water Grant - waiting for up front dollars
      5. TNC Grant for trees & hedge rows - See [Kevin Traastad](mailto:kevin-maggie@mwt.net) if interested
      6. WI Idea Grant - paying Sydney from this grant
      7. We need to find grant money to keep us going or how to get more donations
   2. Videos of Stan Trimble’s tour and what the CCCWC is about available on YouTube and Facebook
   3. Events/conferences
      1. Coon Creek Conservation Days - May 4th, 2024 - Mollie B. - planning
7. New Business
   1. Emergency Management Rapid Needs Assessment Course - June 4th if anyone is interested please contact Vernon County
   2. Board Elections
      1. Three positions open, Ashley Olson, Maggie Traastad, & Monique Hassman up for relection
      2. Ashley, Maggie & Monique are re-running, no other nominations.
      3. Jen Schmitz makes a motion to cast a unanimous vote for Ashley, Maggie & Monique. Chelsey Myhre Foster seconded the motion. Motion passed.
   3. Genesis from VSN shared they are possibly going to apply for grants for grazing from NRCS. If anyone is interested, please reach out to her.
   4. May 4 updates
      1. Sydney is still asking for volunteers if anyone is interested.
8. Next meeting date and location – Lee Farm, S185A Lee Ln. Coon Valley, WI. June 4, 2024. Bring lawnchairs and picnicware!