

Minutes of a Meeting of the Outdoor Heritage Advisory Board  
Held on October 14, 2022 at 9:30 a.m.  
Pioneer Room

Present: Robert Kuylen, OHF Advisory Board Chairman  
Brian Amundson, OHF Advisory Board  
*\*\*Dr. Joseph Carlson, OHF Advisory Board*  
Patsy Croke, OHF Advisory Board  
David Dewald, OHF Advisory Board  
Tyler Dokken, OHF Advisory Board  
Jay Elkin, OHF Advisory Board  
*\*\*Brad Erickson, OHF Advisory Board*  
Tyler Jacobson, OHF Advisory Board  
Dana Kaldor, OHF Advisory Board  
Randy Kreil, OHF Advisory Board  
Robert Kuylen, OHF Advisory Board  
Rachel Retterath, OHF Advisory Board  
Tom Claeys, OHF Advisory Board  
Rhonda Kelsch, OHF Advisory Board  
Cody Schulz, OHF Advisory Board  
Jeb Williams, OHF Advisory Board

*\*\*Denotes absence from meeting*

Also

Present: A complete list of attendees is available in the Commission files. The meeting was also available by Teams so not all attendees are known.

Chairman Robert Kuylen called the meeting of the Outdoor Heritage Fund Advisory Board (“Board”) to order at 9:30 a.m. with a quorum being present. Dr. Joseph Carlson and Brad Erickson were unable to attend the meeting.

**It was moved by Rachel Retterath and seconded by Dana Kaldor to approve the April 21, 2022 minutes as presented. The motion carried unanimously.**

Ms. Fine provided a financial summary which included the following cash balance report: (A copy of the entire financial summary is available in the Outdoor Heritage Fund files).

July 1, 2021 Balance	\$	36,056,487.97
Interest Revenue through August 31, 2022	\$	29,236.27
Revenues through September 23, 2022	\$	9,544,250.86
Returned Funds	\$	-
Grant Expenditures through July 31, 2022	\$	(3,545,047.00)
Administrative Expenditures through July 31, 2022	\$	<u>(2,651.74)</u>
	\$	<b>42,082,276.36</b>
Outstanding Administrative Expenses (Estimated)	\$	(197,348.26)
Outstanding Project Commitments as of July 31, 202	\$	<u>(37,397,036.00)</u>
Balance	\$	<b>4,487,892.10</b>

Mr. Kuylen called on the first applicant to make their ten-minute presentation.

21-01 (B) Assumption Abbey; Livestock Water and Grazing Distribution and Wildlife Haven; \$34,310

**Project Summary:** Install a spring-fed tank that will replace a dam for livestock water needs at the center of a 200-acre pasture to produce cleaner water, restore damaged pond shoreline, and improve grazing distribution and livestock performance.

Father James gave a presentation (A copy of the PowerPoint presentation is available in the Commission files.)

In response to questions, the applicant stated: the product to be used in the dam to control vegetation is made up of enzymes, trace minerals, and friendly bacteria to consume some of that vegetation, so it is not chemical based at all.

21-02 (C) Audubon Dakota; Monarch Core Area Prairie Management Toolbox; \$301,825

**Project Summary:** The Monarch Core Area Prairie Management Toolbox (MCAPMT) will provide forage and habitat enhancement resources to landowners in the north core area for breeding monarch butterflies in eastern North Dakota. Project activities will be placed on 2,500 acres and past successful projects have affected a total of 6,175 acres.

Ms. Sarah Hewitt gave a presentation (A copy of the PowerPoint presentation is available in the Commission files.)

The following questions were asked in regard to the project:

- Question on invasive species management, specific to Russian Olive Management, noting that previous applications had denied invasive species management costs
- Question of costs per acre
- Comment that CRP does not fund tree maintenance
- Comment of caution needed in creating Dakota Skipper habitat and not desiring future restrictions placed on private land
- Comment on preferring to see promotion of prescribed fire as a management tool

21-03 (D) Audubon Dakota; Urban Woods and Prairies: Urban Pollinator Plots Project; 142,058

**Project Summary:** To establish and restore approximately 50 acres of high diversity, forb-rich, native prairie plantings on urban parklands across six sites throughout the City of Fargo.

Ms. Sarah Hewitt gave a presentation (A copy of the PowerPoint presentation is available in the Commission files.)

The following questions were asked in regard to the project:

- Question of \$5,000 differential in budget between volunteer time or in-kind match
- Comment that no commitment or documentation from Fargo Parks and Recreation for ongoing maintenance was included
- Comment on cost per acres, differences in costs of establishing new vegetation and maintenance without typical pesticide use

21-05 (C) City of Tioga; Tioga Dam Trail; \$200,000

**Project Summary:** Create a natural trail around the Tioga Dam that provides healthy recreational and sportsman activities.

Ms. Abby Salinas gave a presentation (A copy of the PowerPoint presentation is available in the Commission files.)

The following questions were asked in regard to the project:

- Question if Board typically supports asphalt trails
- Question of what habitat management goals are
- Question of whether private entities would also assist with long-term maintenance

Took a 15-minute break 10:00 a.m.

Below is a list of the Advisory Board members in attendance at the meeting signified by an X:

	Yes	No
<b>Brian Amundson</b>	X	
<b>Dr. Joseph Carlson</b>		X
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>	X	
<b>Brad Erickson</b>		X
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>	X	
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	10	2

21-06 (B) North Dakota Forest Service; North Dakota Statewide Windbreak Renovation Initiative 3.0; \$900,000

**Project Summary:** Continuation of the Windbreak Renovation Initiative and ensure that windbreaks remain part of the agricultural landscape by providing financial assistance to landowners to renovate dead and deteriorating windbreaks.

Ms. Loretta Forsberg gave a presentation (A copy of the PowerPoint presentation is available in Commission files.)

In response to questions, the applicant stated: There were no technical committee questions for this application and mostly favorable comments.

21-07 (C) North Dakota Natural Resources Trust; Working Grassland Partnership 6; \$740,000

**Project Summary:** Provide financial and technical assistance to ND landowners as they transition expired or expiring CRP acres into working grasslands.

Mr. Terry Allbeet gave a presentation (A copy of the PowerPoint presentation is available in the Commission files)

The following questions were asked in regard to the project:

- Question of amount of acres enrolled in program that are open to hunting or enrolled in PLOTS

21-08 (D) South Heart Golf Course Building Authority; The Reuse of Recycled Water to Reestablish Healthy Soil Conditions and Regenerate Green Space used by the Public for Outdoor Recreation; \$209,588.80

**Project Summary:** Acquisition and installation of 4,400 feet of six-inch pipe to provide reuse water for irrigation purposes, soil restoration, and conservation on the Pheasant Country Golf Course in South Heart.

Mr. Shane Goettle gave a presentation (A copy of the PowerPoint presentation is available in Commission files.)

The following questions were asked in regard to the project:

- Question of past golf course projects that had appeared before the board: 3 had been turned down, 1 had been approved (Pebble Creek), included a trail
- Comment on more habitat for wildlife if watering the roughs

21-09 (C) Theodore Roosevelt Presidential Library Foundation; TRPL Prairie Restoration Phase 1; \$2,033,452

**Project Summary:** Collecting seed of local genetic origin for over 100 species of plants indigenous to the TRPL site, and plant in nurseries in order to produce hearty native plants and replenish the native ecosystems of the existing Badland plant communities.

Ms. Kelli Gardner gave a presentation (A copy of the PowerPoint presentation is available in Commission files.)

The following questions were asked in regard to the project:

- Question related to the use of equipment, comment that OHF funds cannot be used to purchase equipment
- Question related to live seed commercial availability vs. wild harvest
- Questions and comments on controlled burns and ability of building to withstand fires

21-10 (D) Valley City Parks and Recreation; Outdoor Recreation Bridge; \$425,000

**Project Summary:** Removal of an outdated seasonal bridge and installation of a permanent one to provide year-round activities and allow more access to the Sheyenne River Water Trail.

Ms. Hilary Flatt gave a presentation (A copy of the PowerPoint presentation is available in Commission files.)

The following questions were asked in regards to the project:

- Question on what is a seasonal bridge?
- Question if project area has access opportunities from the west

- Comment made that the project website does not mention other recreational opportunities such as the Sheyenne Water Trail and docking opportunities

**Upon completion of all presentations, Chairman Kuylen opened the meeting for public comment on any of the projects. No comments were made.**

**General discussion by the OHF Advisory Board on Grant Round 21 applications followed:**

21-01 (B) Assumption Abbey; Livestock Water and Grazing Distribution and Wildlife Haven; \$34,310

- Very unique natural resource area in Western North Dakota
- A bigger plan should be thought of for the entire 2,000-acre area
- It can be better to do projects in small increments vs. a large project at once- in the future they can expand upon the project
- Could have a stronger conservation plan as a whole with goals and phases

21-02 (C) Audubon Dakota; Monarch Core Area Prairie Management Toolbox; \$301,825

- No comments were made regarding this project

21-03 (D) Audubon Dakota; Urban Woods and Prairies; Urban Pollinator Plots Project; 142,058

- Favorable comments were made in regards to this project

21-05 (C) City of Tioga; Tioga Dam Trail; \$200,000

- Several past projects had been approved, but not typically preferred regarding asphalt trails
- Encouraged ADA compliance and handicap accessibility
- Concerns were raised that maintenance could be challenging
- Favorable comments regarding high private matching dollars

12:00:00 pm

Break for lunch (20 minutes)

21-06 (B) North Dakota Forest Service; North Dakota Statewide Windbreak Renovation Initiative 3.0; \$900,000

- Favorable comments were made regarding this project
- Important program and good for hunters and wildlife
- The work is extensive and expensive

21-07 (C) North Dakota Natural Resources Trust; Working Grassland Partnership 6; \$740,000

- Popular program with demonstrated success
- Favorability of the program for keeping highly erodible land in grassland

21-08 (D) South Heart Golf Course Building Authority; The Reuse of Recycled Water to Reestablish Healthy Soil Conditions and Regenerate Green Space used by the Public for Outdoor Recreation; \$209,588.80

- The water and water quality are what is holding this golf course back
- It is all river body and trees, and the irrigation system will help the wildlife
- It is recreation and they are reusing a natural resource for beneficial use

21-09 (C) Theodore Roosevelt Presidential Library Foundation; TRPL Prairie Restoration Phase 1; \$2,033,452

- The OHF could potentially be a partner in the future, but should not be the first partner
- It does fall under the OHF mission, but should be divided up into phases
- Would love to help buy the seed, but not help develop the seed

21-10 (D) Valley City Parks and Recreation; Outdoor Recreation Bridge; \$425,000

- The extenuating circumstance really stuck out with this project compared to other Parks and Rec projects.
- One of the directives is Recreation, so more recreation projects should be considered
- Would like to see an actual comprehensive conservation plan

Chairman Kuylen asked the voting Board members to complete all scoring sheets and turn them in to Ms. Fine and Mr. Haase.

Chairman Kuylen mentioned that all the conflicts of interest were noted, and it was voted on unanimously by the Board that they will all be allowed to vote.

	Yes	No
<b>Brian Amundson</b>	X	
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>	X	
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>	X	
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	10	0

Chairman Kuylen listed the one application that received less than seven votes for funding which include application numbers: 21-9

**It was moved by Randy Kreil and seconded by Brian Amundson that the following applications not be forwarded to the Commission for funding:**

- 21-09 (C) Theodore Roosevelt Presidential Library Foundation; TRPL Prairie Restoration Phase 1; \$2,033,452

**On a roll call vote, Amundson, Crooke, Dewald, Dokken, Elkin, Jacobson, Kreil, Kuylen, and Retterath voted yes, and no one voted nay. The motion carried unanimously.**

	Yes	No
<b>Brian Amundson</b>	X	
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>	X	
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>		
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	9	0

21-01 (B) Assumption Abbey; Livestock Water and Grazing Distribution and Wildlife Haven; \$34,310

**It was moved by Jay Elkin and seconded by David Dewald that the Livestock Water and Grazing Distribution and Wildlife Haven submitted by Assumption Abbey be recommended to the Industrial Commission for Outdoor Heritage Fund funding in the amount of \$34,310.**

**On a roll call vote, Crooke, Dewald, Dokken, Elkin, Erickson, Jacobson, Kreil, Kuylen, and Retterath voted yes, and Amundson voted nay. The motion carried.**

	Yes	No
<b>Brian Amundson</b>		X
<b>Dr. Joseph Carlson</b>	X	
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>	X	
<b>Brad Erickson</b>	X	
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>		
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	8	1

21-02 (C) Audubon Dakota; Monarch Core Area Prairie Management Toolbox; \$301,825

**It was moved by David Dewald and seconded by Patsy Crooke that the Monarch Core Area Prairie Management Toolbox submitted by Audubon Dakota be recommended to the Industrial Commission for Outdoor Heritage Fund funding in the amount of \$301,825.**

**On a roll call vote, Amundson, Crooke, Dewald, Jacobson, Kreil, Kuylen, and Retterath voted yes, and Dokken and Elkin voted nay. The motion carried.**

	Yes	No
<b>Brian Amundson</b>	X	
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>		X
<b>Jay Elkin</b>		X
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>		
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	7	2

21-03 (D) Audubon Dakota; Urban Woods and Prairies: Urban Pollinator Plots Project; 142,058

**It was moved by Patsy Crooke and seconded by David Dewald that the Urban Woods and Prairies: Urban Pollinator Plots Project submitted by Audubon Dakota be recommended to the Industrial Commission for Outdoor Heritage Fund funding in the amount of \$142,058.**

**On a roll call vote, Crooke, Dewald, Jacobson, Kaldor, Kreil, Kuylen, and Retterath voted yes, and Amundson, Elkin, and Dokken voted nay. The motion carried.**

	Yes	No
<b>Brian Amundson</b>		X
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>		X
<b>Jay Elkin</b>		X
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>	X	
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	7	3

21-05 (C) City of Tioga; Tioga Dam Trail; \$200,000

**It was moved by Rachel Retterath and seconded by Randy Kreil that the Tioga Dam Trail submitted by City of Tioga be recommended to the Industrial Commission for Outdoor Heritage Fund funding in the amount of \$200,000.**

On a roll call vote, Crooke, Dewald, Dokken, Elkin, Jacobson, Kaldor, Kreil, Kuylen, and Retterath voted yes, and Amundson voted nay. The motion carried.

	Yes	No
<b>Brian Amundson</b>		X
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>	X	
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>	X	
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	9	1

21-06 (B) North Dakota Forest Service; North Dakota Statewide Windbreak Renovation Initiative 3.0; \$900,000

It was moved by Jay Elkin and seconded by David Dewald that the North Dakota Statewide Windbreak Renovation Initiative 3.0 submitted by North Dakota Forest Service be recommended to the Industrial Commission for Outdoor Heritage Fund funding in the amount of \$900,000.

On a roll call vote, Crooke, Dewald, Dokken, Elkin, Jacobson, Kaldor, Kreil, Kuylen, and Retterath voted yes, and Amundson voted nay. The motion carried.

	Yes	No
<b>Brian Amundson</b>		X
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>	X	
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>	X	
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	9	1

21-07 (C) North Dakota Natural Resources Trust; Working Grassland Partnership 6; \$740,000

**It was moved by Randy Kreil and seconded by David Dewald that the Working Grassland Partnership 6 Project submitted by North Dakota Natural Resources Trust be recommended to the Industrial Commission for Outdoor Heritage Fund funding in the amount of \$740,000.**

**On a roll call vote, Crooke, Dewald, Dokken, Jacobson, Kaldor, Kreil, and Kuylen, voted yes, and Amundson, Elkin, and Retterath voted nay. The motion carried.**

	Yes	No
<b>Brian Amundson</b>		X
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>		X
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>	X	
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>		X
Total	7	3

21-08 (D) South Heart Golf Course Building Authority; The Reuse of Recycled Water to Reestablish Healthy Soil Conditions and Regenerate Green Space used by the Public for Outdoor Recreation; \$209,588.80

**It was moved by Jay Elkin and seconded by Patsy Crooke that the Reuse of Recycled Water to Reestablish Healthy Soil Conditions and Regenerate Green Space used by the Public for Outdoor Recreation Project submitted by South Heart Golf Course Building Authority be recommended to the Industrial Commission for Outdoor Heritage Fund funding in the amount of \$209,588.80.**

**On a roll call vote, Crooke, Dewald, Dokken, Elkin, Jacobson, Kaldor, Kreil, Kuylen, and Retterath voted yes, and Amundson voted nay. The motion carried.**

	Yes	No
<b>Brian Amundson</b>		X
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>	X	
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>	X	
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	9	1

21-10 (D) Valley City Parks and Recreation; Outdoor Recreation Bridge; \$425,000

**It was moved by Jay Elkin and seconded by Rachel Retterath that the Outdoor Recreation Bridge submitted by Valley City Parks and Recreation be recommended to the Industrial Commission for Outdoor Heritage Fund funding in the amount of \$425,000.**

**On a roll call vote, Crooke, Dewald, Dokken, Elkin, Jacobson, Kaldor, Kreil, Kuylen, and Retterath voted yes, and Amundson voted nay. The motion carried.**

	Yes	No
<b>Brian Amundson</b>		X
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>	X	
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>	X	
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	9	1

A discussion was had on NRCS Allowable Costs for Seeding, Fencing, Pipelines, Wells, and Cover Crops.

The 2019 Coronavirus disease disrupted agricultural output and global supply chains. As a result, prices on certain commodities that are commonly used for NRCS practices and activities have increased drastically. These higher material prices have been associated with delayed practice implementation and cancellation

requests. For participants who continue to implement their practices within their contracts, the increased material prices have generated additional financial costs that were not anticipated at the time of contract obligation. NRCS is extending the previous practice- completion deadline of March 31, 2022 until December 31, 2022, for eligible Environmental Quality Incentives Program (EQIP) contracts.

**Bud Ordahl presented for consideration of approval a cost increase and amendment to Golden Valley Water Board Contract 020-202 – Odland Dam Sedimentation and Nutrient Removal Project Phase II.**

**It was moved by Randy Kreil and seconded by David Dewald that the cost increase and amendment to Contract 020-202 submitted by Golden Valley Water Board be recommended to the Industrial Commission for Outdoor Heritage Fund funding in the amount of \$314,200.**

**On a roll call vote, Crooke, Dewald, Dokken, Elkin, Jacobson, Kaldor, Kreil, Kuylen, and Retterath voted yes, and Amundson voted nay. The motion carried.**

	Yes	No
<b>Brian Amundson</b>		X
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>	X	
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>	X	
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	9	1

**Terry Allbee presented for consideration of approval a budget adjustment request and amendment to ND Natural Resources Trust Contract 017-174 – Partners for Wildlife Project.**

**It was moved by David Dewald and seconded by Rachel Retterath to approve the budget adjustment request and amendment to ND Natural Resources Trust Contract 17-174 – Partners for Wildlife Project as proposed.**

**On a roll call vote, Amundson, Crooke, Dewald, Dokken, Elkin, Jacobson, Kaldor, Kreil, Kuylen, and Retterath voted yes, and no one voted nay. The motion carried unanimously.**

	Yes	No
<b>Brian Amundson</b>	X	
<b>Dr. Joseph Carlson</b>		
<b>Patsy Crooke</b>	X	
<b>David Dewald</b>	X	
<b>Tyler Dokken</b>	X	
<b>Jay Elkin</b>	X	
<b>Brad Erickson</b>		
<b>Tyler Jacobson</b>	X	
<b>Dana Kaldor</b>	X	
<b>Randy Kreil</b>	X	
<b>Robert Kuylen</b>	X	
<b>Rachel Retterath</b>	X	
Total	10	0

Reice Haase presented an update on the current OHF projects. To date, OHF has funded a total of 205 projects for a total of \$73 million. (The full report is available in the Commission files)

The tentative dates for the next OHF Advisory Board meeting are June 14<sup>th</sup>, June 15<sup>th</sup>, or June 16<sup>th</sup> of 2023.

The reports on the Dakota Legacy Initiative and the Meadowlark Initiative will be moved to the June 2023 meeting.

With no further business, Chairman Kuylen adjourned the meeting at 5:15 p.m.




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Bob Kuylen, Chairman