Minutes from the meeting of April 13, 2020 conducted as an electronic meeting due to the COVID-19 public health emergency.

Meeting was called to order at 6:32 pm by Russ Von Behren.

Present were Board Members: Russ VonBehren, Dave Tabor, Dean Zimmerman, Megan Manternach and Jeff Pitlik. Staff present were Brad Mormann, John Klein, Michele Olson and Jennifer Koopmann.

Introduction of Guests:

Approve the Agenda:
Dave made a motion to accept the April agenda. Seconded by Dean. All ayes. Motion carried.

Review & Approval of the March Regular Meeting Minutes:
Dave made a motion to accept the March meeting minutes. Seconded by Megan. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:
Megan made a motion to approve the Director signing the monthly claims from the expenditure report. Seconded by Jeff. All ayes. Motion carried.

Dean made a motion to approve the expenditures and revenues. Seconded by Megan. All ayes. Motion carried.

Staff Reports:
Dave made a motion to accept the staff reports. Seconded by Dean. All ayes. Motion carried.

Business Item:
Mon/Maq Dam Project – Review Recent Public Meeting, 90% Design Plans, Funding Updates and Determination of Next Steps: Dean made a motion to complete what has been done to date, return any unused funding and end the project. Seconded by Dave. All ayes. Motion carried.

Review of Steps Taken Due to the COVID-19 State Health Emergency: The Board reviewed the steps taken due to the COVID-19 State Health Emergency.

Review of Camp Host Agreement, Campsite and Stipend Related to COVID-19 Campground Closure: The Board reviewed the Camp Host agreement, campsite and stipend with no changes made.

Review of Potential COVID-19 Non recreational Camping Accommodation: Dave made a motion to have Brad and John develop rules as necessary for non-recreational camping accommodations. Second by Megan. All ayes. Motion carried.

Review and Approval of a Livery Agreement: Dean made a motion to approve the Monticello Canoe livery agreement. Second by Dave. All ayes. Motion carried.
**Approval of Seasonal Employees and Wages:** Dave made a motion to approve the seasonal employees and wages as presented. Second by Dean. All ayes. Motion carried.

<table>
<thead>
<tr>
<th>Name</th>
<th>Start Date</th>
<th>Rate/hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lenny Mais</td>
<td>March 23, 2020</td>
<td>$10.75</td>
</tr>
<tr>
<td>Quinn Franklin</td>
<td>changed to March 25, 2020</td>
<td></td>
</tr>
<tr>
<td>Jon Mootz</td>
<td>April 2, 2020</td>
<td>$11.00</td>
</tr>
<tr>
<td>Henry Maddock</td>
<td>May 26, 2020</td>
<td>$11.00</td>
</tr>
<tr>
<td>Seamus O’Connor</td>
<td>May 11, 2020</td>
<td>$11.00</td>
</tr>
</tbody>
</table>

**Approve Bid to Update Internet Cable in the Nature Center:** Megan made a motion to approve a bid of $1233 to update the internet cable in the Nature Center. Second by Jeff. All ayes. Motion carried.

**Approval of Miscellaneous Purchases:** Dean made a motion to approve the rental of a stump grinder for $675. Second by Megan. All ayes. Motion carried.

**Additional Items:**

**Education Event Updates:** Due to COVID-19 all educational programming has been canceled until at least April 30, 2020.

**Conservation Area and Project Updates:** Eby’s Mill land rental agreement has been signed and received for $190/acre with a 1 acre food plot planted in corn. Prescribed fires in wild areas are progressing as planned and the COVID-19 public health emergency continues to be addressed.

**Adjournment:** Dave moved to adjourn. Seconded by Dean. All ayes. Russ adjourned the meeting at 7:52 pm.

The next meeting is planned for May 11, 2020 at 6:30 pm at Central Park.