

NATURAL RESOURCES ECONOMIC DEVELOPMENT (NRED) BOARD

WEDNESDAY, AUGUST 25, 2021 4:30 PM

Touch of Nature Environmental Center

Call to Order (4:30 PM)

Members Present: Beckman, Legan, Maxwell, Mulholland and Rodewald

Members Absent: Carrier and Tanner

In absence of Chairman Tanner, the County Administrator led the meeting.

Approval of Minutes

- I. [21-6308](#) Approval of July 21, 2021 Minutes
A motion was made by Mulholland, seconded by Beckman, to approve the July 21, 2021 minutes as presented. The motion carried by unanimous vote.
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Communications

- II. [21-6309](#) Grant Information
The County Administrator communicated that there was a grant available and that it wasn't due until 2023. She also noted that the Board office would continue to communicate the eligible grants as they were found.
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Old Business

- III. [21-6310](#) Organizing Document Discussion
The County Administrator led a discussion of creating by-laws for the NRED board. She commented that Tanner had provided a working document for the group to begin deciding what topics they would like to include and how they would like to see the topics worded. The board focused on the Objectives section of the document presented and had conversations regarding tourism, social media, and GIS information. They also discussed how they could update their website and what information they could include that would be useful for the public. The County Administrator asked if they could have all of their suggestions for the by-law document turned in to the County Board office by September 15th so the information could be compiled into one document for the board to discuss at the next meeting.
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New Business

Adjourn (5:30 PM)

Legan moved and Maxwell seconded to adjourn, motion carried.
