

NATURAL RESOURCES ECONOMIC DEVELOPMENT (NRED) BOARD

WEDNESDAY, JULY 21, 2021 4:30 PM

Touch of Nature Environmental Center

Call to Order (4:30 PM)

Members Present: Beckman, Carrier, Legan, Maxwell, Mulholland and Tanner

Members Absent: Rodewald

Also present: Emily Mirabella

Approval of Minutes

- I. [21-6198](#) Approval of June 23, 2021 Minutes
A motion was made by Beckman, seconded by Tanner, to approve the June 23, 2021 minutes as presented. The motion carried by unanimous vote.
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Communications

- II. [21-6203](#) Appointments
Tanner recognized the two new members of the NRED board and invited the entire group to introduce themselves.
- III. [21-6199](#) August Meeting Change
The County Administrator noted that the August meeting had shifted down one week to August 25th, due to the County Committee meetings shifting down one week each as well. No one present had an issue with the change.
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Old Business

- IV. [21-6200](#) Boat Grant Follow Up
The County Resource Coordinator reviewed the required Boat Grant specifications with the NRED Board. The board discussed possible locations that would be eligible in Jackson County for this Boat Grant. The Board also had a discussion of the requirements needed to complete the grant application, including the due date of September 1st. After this discussion the board decided to apply next year which will allow them time to properly gather the information needed for the application.
- V. [21-6201](#) Grant Coordination
The County Administrator noted that Maxwell had created a spreadsheet of potential grants that the Board could apply to. She also noted that if anyone comes across one, to please let her or the committee coordinator know so we could get the information to Maxwell.
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New Business

- VI. [21-6202](#) Organizing Document Discussion
The County Administrator suggested to the Board that they should begin thinking of creating their own by-laws and mission statement. Tanner liked the idea and discussed the matter
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briefly with the Board. The consensus of the Board was to take home the example sheets provided and bring back their own ideas to the next meeting in August. Tanner suggested they could begin discussing and compiling the information then. Tanner also asked the Board if they thought bringing in a facilitator to help with this would be beneficial. The Board agreed and Tanner commented that he would ask Brian Croft to come to the August meeting and facilitate the process.

Adjourn (5:29 PM)

Beckman motioned and Carrier seconded to adjourn, motion carried.