REGIONAL BLUFFLAND COALITION COMMITTEE
Wednesday, January 15, 2020
County Administrative Center – RM 2100
2:00 p.m. – 3:00p.m.

MEMBERS PRESENT: Pat Wilson, Carol Abrahamzon, Sharon Hampson, Dan Wick, Renee Knutson and Jeremiah Burish.

STAFF AND GUESTS: Chuck Zauner, Pat Caffrey, Cristina Peterson, and Jonathon Rigden

APPROVAL OF MINUTES 12-18-19
MOTION by Sharon Hampson to approve the minutes as written.
Second by Carol Abrahamzon Passed unanimously.

ELECTION OF CHAIR AND VICE CHAIR
Acting Chairperson Chuck Zauner read the Bluffland Coalition By-laws and Robert’s rules about nomination of officers from the floor.
Sharon Hampson nominated Pat Wilson; it was explained we would need to nominate a secretary/treasurer if Pat Wilson was nominated. Pat Wilson was relucted to assume the Chairmanship. Pat expressed his concern that an elected official should be Chairperson Sharon Hampson withdrew her nomination for Pat Wilson.
Sharon Hampson nominated Renee Knutson for Chairperson. Renee Knutson was elected unanimously
Sharon Hampson nominated Sharon Hampson for Vice Chairperson. Sharon Hampson elected unanimously.

EVALUATION OF GRANTS
Chuck review the document he prepared.
The document was prepared with the help of Minnesota Land Trust, ORA, City of La Crescent and the Bluffland Coalition Plan.
There were questions about Points and if 0 points would be allowed in any of the questions? Yes
What type of flexibility will the evaluation sheet have? There are categories that require professional judgement and committee approval that will bring flexibility.
The evaluation sheet will be used for easement and acquired land.
MOTION by Jeremiah Burish to use the document as written to evaluated parcels
Second by Dan Wick passed unanimously.

EVALUATION OF GRANTS
It was decided that we shall wait until we received grants applications to evaluate.

SET NEXT MEETING AND AGENDA ITEMS.
Next meeting February 19,2020 2:00 p.m.
Agenda Items
  ▫ Financial report
  ▫ Mission Statement
  ▫ Signs
  ▫ 501c3
  ▫ Grants

NEXT MEETING
February 19,2020

ADJOURNMENT
MOTION by Carol Abrahamzon adjourn.
Second by Sharon Hampson Passed unanimously
3:00 p.m.

Approved 02/19/20