

## **DISTRICT SPECIAL BOARD MEETING**

Woodland Manager Tour  
Goodhue Co. SWCD

Thursday, October 2, 2008, 9:30 AM  
Country Kitchen Restaurant  
Cannon Falls, MN

### ***MINUTES***

ATTENDED BY: Ed McNamara, Larry Thomforde, John Jaeger, Donald Banks, Paul Voxland, Glen Roberson, Mike Wachholz (DNR).

The meeting was called to order at 9:30 AM by Chairman Voxland and recessed for the tour.

Mike Wachholz, DNR Forester, led a tour of 3 Woodland Manager Nominees. The tour started at the Country Kitchen Restaurant parking lot, with stops at the properties of Dennis Sjoquist, Jim Edlund Jr., and Don Estrem. Management practices were reviewed at each site.

The tour returned to the Country Kitchen Restaurant in Cannon Falls at 12:15 PM. Mike Wachholz left the meeting at 12:15 PM.

The meeting was called back to order by Chairman Voxland at 12:15 PM. Glen Roberson was appointed acting Secretary for this meeting.

A motion was made by Donald Banks to nominate Dennis Sjoquist as 2008 Goodhue Co. SWCD Woodland Manager. Motion failed for lack of a second.

A motion was made by Donald Banks to nominate Jim Edlund Jr. as 2008 Goodhue Co. SWCD Woodland Manager. Motion failed for lack of a second.

Motion by Donald Banks, second by John Jaeger to select Don Estrem as 2008 Goodhue Co. SWCD Woodland Manager of the Year. Voting Affirmative: McNamara, Thomforde, Jaeger, Voxland, Banks. Opposed: None. Motion carried.

A motion was made by Donald Banks, second by Ed McNamara to pay for lunch. Voting Affirmative: McNamara, Thomforde, Jaeger, Voxland, Banks. Opposed: None. Motion carried.

A motion was made by Ed McNamara, second by John Jaeger to adjourn. Voting Affirmative: McNamara, Thomforde, Jaeger, Voxland, Banks. Opposed: None. Motion carried.

The meeting was adjourned at 12:30 PM.

Respectfully submitted,

Glen Roberson  
Acting Secretary