

Aitkin	Carlton	Cook	Itasca	Lake of the Woods
Becker	Cass	Crow Wing	Koochiching	Pine
Beltrami	Clearwater	Hubbard	Lake	St. Louis

## Minnesota Association of County Land Commissioners

⊠ Aitkin	Rich Courtemanche		Mark Lohmeier
Becker	Dan McLaughlin		Kory Cease
☐ Beltrami	Dick Moore		Nathan Heibel
☐ Carlton	Greg Bernu	∠ Lake	Nate Eide
⊠ Cass	Kirk Titus	Lk. of the Woods	Josh Stromlund
	Bruce Cox	☐ Pine	Greg Beck
⊠ Cook	Lisa Kerr	St. Louis	Mark Weber
Crow Wing	Ryan Simonson		

## **Meeting Minutes**

**Date:** Meeting held remotely via Zoom, August 19, 2020 at 9:00 am

**Approval of Agenda:** There was a motion and second (Cease/Courtemanche) to approve the agenda. All in favor.

**Approval of Meeting Minutes**: There was a motion and second (Cease/Eide) to approve the July 9, 2020 minutes as submitted. All in favor.

MACLC Representative to the Minnesota Forest Resources Council: There was a general discussion about MACLC's membership and involvement with the Council. There was a motion and second (Lohmeier/Cox) to nominate Kory Cease as a candidate to serve as the MACLC representative on the Minnesota Forest Resources Council. All in favor

**Treasurer and Website Manager:** There was a motion and a second (Cease/Weber) to accept the resignation of Lisa Keer as Treasurer and Website Manager and nominate Rich Courtemanche as Treasurer and Website Manager. All in favor. Lisa and Rich will coordinate on this transition. There have been no financial transactions since the last meeting. The account balance is \$11,107.59

## **Other Items**

Rich Courtemanche discussed a unique and challenging forfeiture of the Quadna property in Aitkin County. Mark Weber gave an overview of the discussions with MN DNR, Lake Co and USFS relating to timber market impacted by COVID-19. St Louis and Itasca County Commissioners have supported CARES Act funding to logging contractors

**Next Meeting:** To be determined by the Chair. The Conservation Fund and MFRC are expected to be on the agenda.

**Adjourn:** There was a motion and second (Weber/Eide) to adjourn the meeting. All in favor.