AGENDA
Tuesday, April 12, 2016, 2 p.m.
Kanabec SWCD Office

1. Call to Order: Chairman Hoppe


3. Informational
   • Introduction: Kyle Weimann, Administrative Assistant
     Jacque Olson, District Technician – computer set-up for both staff
   • Update County Water Plan Re-write, “One Watershed, One Plan” presented to
     Snake River board & County board (due Aug. 31, 2017)
   • County Wide Township Annual mtg. April 19th 7pm – request input for Water
     Plan
   • Aquatic Invasive Species (AIS) Volunteer Training, Thurs. May 12, time to be
     determined, basement rm. of the courthouse
   • Mora Expo booth April 15-16, fairgrounds – shared with AIS & Snake River
     Watershed, Fri. 12-7 & Sat. 8-12

4. NRCS Report

5. Discussion
   • New website, apart from the County. County updating their website and asked
     us to separate. Online options and cost for website. Approve an amount.
   • District meetings – length of meetings - discussion
   • 2015 Financials completed. Due for an audit of 2015 this year, because we
     received >$500,000 since our last audit.
6. Decisions

- Ann Lake Loading 319 Grant – contract with Wenck.
- Newsletter spending approval – funding sources: Buffer, AgCertainty (both existing grants) & Pokegama donation from 2015.
- District Manager job description – approval prior to pay review by human resources.

7. District Manager Report

- Certified Crop Advisor Update, Paynesville 3/30
- Time commitments: distribution of trees & water monitoring starting (volunteer Paul Wiengart)
- Received training from MPCA on monitoring for the Clean Water Protection grant.
- Due April 15 – Biennial Budget Request (BBR), grant financial projection for 2018-2019. To include Mora Storm water implementation, Ann Lake internal loading treatment, District Land SARE grant, Intensive Watershed Monitoring (MPCA) grant for SRW, buffer implementation continuation, other ideas.
- Clean Water Partnership (CWP) 2012 grant expires March 31
  Need to complete final report, time commitment.

8. Committee Reports:

   b. Technical Service Area III (TSA) – Project List
   c. Forestry Association

9. Miscellaneous

10. Staff Meeting Attendance:

    - Cattleman’s Meeting 4/20, 7pm Courthouse basement, (Deanna)
    - NRCS & SWCD Operation Agreement committee – Deanna volunteered (3 meetings over 5 months, March – July) - 1st mtg. 4/22 in Waite Park.
    - DNR Invasive Plant ID, in Waite Park, 4/21 (Jacque)
    - RUSLE 2 Soil Loss Training in Duluth, 5/11 (Deanna, Jacque)

11. Set Next Meeting Date – May 10th, 2pm / Adjourn
Kanabec Soil & Water Conservation District

**Purpose Statement:** Meet regularly utilizing civic standards to organize ourselves, building capacity and infrastructure as needed to support our goals in leading toward better water quality throughout Kanabec County.

**Civic Standards:**

1. All those impacted by the problem are stakeholders. Together they define the problem, set goals and work toward solutions as active citizens.

2. The stakeholders are accountable for contributing resources (leadership/time, knowledge, constituencies and dollars) to solve the problem for the common good.

3. All stakeholders are engaged in making decisions and policies that contribute to the common good.

4. All stakeholders agree to be transparent throughout this process. We agree to implement policies where we individually have the authority to act.