AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, July 12, 2016, 1:30 p.m.

1. Call to Order & Approval of Agenda

2. Consent Agenda (no discussion unless Supervisor requests)
   2.1. Financial
      2.1.1 Treasurer’s Report for June
      2.1.2 June Disbursements
      2.1.3 June Receipts
   2.2 Outcome Reports
      2.2.1 June 14, 2016 Board Meeting Minutes
   2.3 Staff Reports
      2.3.1 Administrative Assistant
      2.3.2 Technician
      2.3.3 District Manager
   2.4 Upcoming Staff Meetings/Outreach/Training

3. Approve Disbursements

4. Old Business
   4.1. Interseeder – Possible donation to Mille Lacs SWCD to guarantee equal access for County

5. New Business
   5.1. Annual Business – Approve official bank, newspaper of record. (Should have been done in January)
   5.2. 2017 Budget – Draft prepared by staff
   5.3. Technical Approval Authority – Consideration of pursuing TAA for Technician
   5.4. District Manager Spending Authority – Ability to approve training, office supplies, etc.
   5.5. Cost Share Application Form – Draft form to be filled out for project evaluation
   5.6. NRCS Report

6. Project Decisions
   6.1. CWF14 Ann River – Landowner payments (Erickson, Pink Diamond/Dan Weidner)
   6.2. CPL Tree Planting – Conservation Corps payment

7. Committee / Meeting Reports
   7.1. TSA Area III
   7.2. Personnel Committee
8. General Discussion / Public Input

9. Set Next Meeting Dates
   9.1. District Land Committee: July 13th, 9:30am
   9.2. Personnel Committee: TBD
   9.3. Regular Meeting: August 9, 1:30pm

10. Adjourn

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.