A G E N D A

Regular Meeting of the Board of Supervisors
Tuesday, September 11, 2018 4:00 pm

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

1. 4:00-4:05 Call to Order - *Approval of Agenda
2. 4:05-4:15 NRCS Report
3. 4:15-4:25 *Consent Agenda – Includes all 4 items listed below. No discussion unless Supervisor requests it.
   3.1. Financial – receipts & disbursements
   3.2. Outcomes Document - August
   3.3. Staff Reports
   3.4. Upcoming Staff Meetings / Outreach / Training
4. 4:25-4:30 *Approve Treasurer’s Report
5. 4:30-4:40 Boy Scout Logan LaBeau’s Eagle Scout Project Completion Report
6. 4:40-6:00 Business
   5.1. *District County Signs – purchase 1 with District funds, seed outside funding for others (1-3?)
   5.2. Civic Organizing Principle – Active Citizenship = obligates stakeholders to organize for the common good
   5.3. *Outstanding Conservationist Award Nomination
   5.4. *Personnel Committee – office space needs for new lease & rate / square foot
   5.5. Draft Civic Organizing District Work Plan
7. 6:00-6:05 Project Updates:
   • Reiser, David, Arthur 27, lined waterway – due to recent rains - minor maintenance repair needed from recently completed project – Kelzenberg contacting Reiser to schedule this repair.
   • Fall Projects – awaiting contractors
8. 6:05-6:15 General Discussion / Public Input
   • Continue Discussion from last month – More consistent intense rain events causing erosion and flooding concerns. Culvert Inventory timeline. Is there a role the District plays in planning for such events? What practices or education should be our focus in dealing with the cause, climate change?
     ▪ Wetland Water Storage

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- Upland resiliency – better soil health, better forest health
- Encouraging natives on the landscape for better infiltration

8. 6:15-6:25 Set Next Meeting Dates / Committee Reports

8.1 Forestry Association Report – next meeting 9/19 at 9:30 in McGregor

8.2 Area 3 Meeting/Tour – Wed. 9/20, Virginia (Hoppe, Pomije)

8.3 Snake River Watershed Board – next meeting 9/24

8.4 TSA Area 3 Meeting - next meeting 9/26, Duluth

8.5 Regular SWCD Board Meeting: Tues. Oct. 9, 4:00 PM

8.6 COLA – AIS next Meeting 10/11, 5pm in Courthouse (Kelzenberg)

9. 6:25-6:30 Evaluate the Meeting – What worked? What needs further discussion?

10. Adjourn (*Seeking Board Decisions)

Civic Governance is a new approach to organizing to facilitate change for the common good, creating effective and stable organizations. The purpose of Civic Organizing is to organize people to the obligation of being an active citizen; providing the opportunity for them to impact decision making in their role and learning what is good and growing in that knowledge.