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. 3:00 Call to Order - *Approval of Agenda

2. 3:05 NRCS Report

3. 3:15 *Consent Agenda (no discussion unless Supervisor requests)
   - Financial – receipts & disbursements
   - Outcomes Document – December
   - Staff Reports
   - Upcoming Staff Meetings / Outreach / Training

4. 3:25 *Approve Treasurer’s Report

5. 3:30 Business
   
   5.1. Rum River Watershed – One Watershed One Plan, workplan & Memorandum of Understanding (MOU) policy committee supervisor with alternate to represent the Lewis Lake area
   
   5.2. *SWCD Board Seats & Committee Elections:
       - Board Chair
       - Board Vice-Chair
       - Board Secretary / Treasurer

   Liaison to the County Board (meets as needed with the County Board, about 4x per year)
   
   Committee Expectation – supervisors not able to attend their committee meetings will seek out another supervisor to attend in their place
   - Personnel / Finance – (2 supervisors, meets as needed, about 4x per year)
   - District Land – (1-2 supervisors, meet as needed, about 2x per year)
   - Coalition of Lake Association – Aquatic Invasive Species (COLA-AIS) – (1 supervisor, meets 2nd Thurs. every other month, basement of courthouse, 5 pm)

   - Snake River Watershed Management Board, Citizen Advisory Committee (CAC) – (1 supervisor, meets monthly, 4th Mon. 9 am, basement of courthouse, may meet more often as the ‘One Watershed One Plan’ planning begins)
   - Snake River Watershed – One Watershed One Plan, Policy Committee – (1 supervisor with alternate, may meet every 2-3 months, if funding to begin fall, 2019)
   - Forestry Association – (1-2 supervisors, meets every other month, 3rd Thurs. 9 am McGregor)
• **Technical Service Area – Area 3 (TSA)** – (1 supervisor, meets quarterly, 10 am in Duluth, last Wed. of the month)

• **Rum River Watershed – One Watershed One Plan, Policy Committee** – (1 supervisor with alternate, may meet every 2-3 months)

• **Kanabec County Water Plan** - meet at needed at Environmental Services, this plan will transition into the One Watershed One Plan eventually

• **East Central Landscape Forestry Committee** – currently starting a plan revision and asking for participation (1 supervisor, meets quarterly in Mora or Cambridge)

5.3. *COLA – DNR Delegation Agreement for 2019*

5.4. *Approval for Pomije to advertise, interview and hire 2019 summer Conservation Assistant: AIS boat inspector & culvert inventory*

5.5. *Resolution - Updated Billable Rates as per staff pay increases approved 12/11/18. Effective 1\textsuperscript{st} pay period of 2019 or 12/30/18.*

5.6. *Through 2-28-19 reporting season, grant Pomije signature authority to close-out and process grant close-outs; grants processed will be included on this agenda, 8 grants expire 12/31/18*

5.7. *Designation of Kanabec SWCD bank: Neighborhood Bank & Spire Bank - savings*

5.8. *Designation of Kanabec SWCD newspaper for public notices – Kanabec County Times, Mora*

5.9. *Professional Assoc. Dues 2019 Budget ($3,800):*

- MASWCD $2,945.86
- Forestry Assoc. $60
- Midwest Active Citizen Initiative (MACI) $500
- Area 3 – SWCD Association $225 (if no increase)
- St. Croix River Assn. $50 $3,780.86

5.10. *AgBMP Loan approval failing septic, SE Isanti, Athens twp. Cole, Jack, $16,000*

5.11. *Staff Training Budget, designate Pomije to approve training as needed for 2019, staying within the $2,750 budget, some trainings have short sign-up times that require quick responses*

6. 4:30 **Project Updates:**

No new updates as many projects are currently going through the Snake Project Grant and being reviewed by the Snake Board.
7. 4:35 Supervisor Check-In
   Item to allow all Supervisors an opportunity to weigh in on topic of interest for the District.

8. 4:55 General Discussion / Public Input

9. 5:05 Set Next Meeting Dates / Committee Reports
   - 2/12 - Regular SWCD Board Meeting, 3 PM
   - 1/17 - Forestry Association Meeting – 9:30 in McGregor (Carda, Hoppe)
   - 1/23 – TSA Area 3 Meeting, technical presentations & meeting to follow – Duluth (Kelzenberg)
   - 1/25 – MN Forest Resources Council (MFRC) East Central Regional Landscape Committee Meeting (Hoppe)
   - 1/28 - Snake River Watershed Board, 9am – next meeting (Hoppe, Kelzenberg, Pomije)
   - 1/31 – Shoreland Restoration Training, Duluth (Kelzenberg, Pomije)
   - 2/14 - COLA-AIS Meeting, 5 pm, courthouse basement

10. 5:15 Evaluate the Meeting – What worked? What needs further discussion?

   Agenda items for next month?

11. 5:20 Adjourn Regular Board Meeting

   POTLUCK TO FOLLOW MEETING

   *Seeking Board Decisions