



2008 Mahogany St Ste 3
Mora MN 55051
(320) 679-1391
Deanna@KanabecSWCD.org

A G E N D A

Regular Meeting of the Board of Supervisors

Wednesday, July 19, 2023 2:00 pm

Location: 2008 Mahogany St Ste 3 Mora MN 55051
Or Remote Google Meet Option

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.

The public is welcome to attend in-person at our SWCD office, 2008 Mahogany St Ste 3 Mora MN 55051.

Note: We post our meeting material on our websites' homepage.

Due to spotty internet connection in our normal meeting location; we are deferring a remote meeting connection. If you wish to request a remote meeting connection, please contact Deanna Pomije at least one day prior to our meeting date so arrangements can be made.

1. 2:00 pm – Pledge of Allegiance to the Flag

2. 2:05 ***Approval of the Agenda**

3. 2:10 NRCS Report (Shannon Bodle)

*Resign the USDA Civil Rights Responsibilities for Partners Checklist

4. 2:25 ***Consent Agenda** (no discussion unless Supervisor requests)

4.1. Financial – receipts & disbursements, balance sheet, profit & loss reports

4.2. Outcomes Document:

Kanabec SWCD Board Mtg. – June 21, 2023

4.3. Staff Reports

4.4. Upcoming Staff Meetings / Outreach / Training

5. 2:35 ***Approve Treasurer's Report**

6. 2:45 **Projects Updates, in consent agenda – any questions**

7. 3:00 - **Public Input** (10 min.)

BREAK (5 min.)

8. 3:15 **Business Section**

8.1. *Mapping Solution, 2023 plat books, upon receipt to pay \$4,520, \$22 each

- 8.2. Snake Watershed update (Pomije)
 - 8.3. Tree Sale Report (Mattson)
 - 8.4. *2024 draft Budget, county allocation request
 - 8.5. *AIS Expenses, total \$4,254.85
 - 1) SWCD staff time, 2023 Qtr. 2
 - a. Adm./coordination, \$3,669.24
 - b. Edu./outreach, \$572.78
 - 2) Boat Inspector ID misc. supplies, \$12.83 (extend-mirror, sponges)
 - 8.6. *Open Grants Application update, due Aug. 24 (Pomije)
-

9. 3:45 Discussion Session:

(Items brought forward for board discussion. Please bring items for the agenda ahead of our meeting for any board consideration prior to the meeting.)

10. 4:00 Set Next Meeting Dates / Committee Reports – next meeting dates

Schedule personnel / finance committee meeting before July 19...

- 7/13 - Kettle PC Meeting, 9 am (Johnson)
- 7/20 - Forestry Assn. Meeting, 10 am McGregor (Carda or Sanford, Tank)
- 7/24 - SRWMB Meeting, 9 am, Courthouse (Pomije, Belkholm)
- 7/24 - Snake PC Meeting, 10:30 am, Courthouse (Pomije, Belkholm)
- 7/27 - Aquatic Plant ID Training, St. Paul (Pagel, boat inspector)
- 7/26 - 7/31 - County Fair AIS Booth coordination, set-up, take-down (staff)
(Booth manned by Lake Assn. volunteers.)
- 8/10 - Kettle PC Meeting, 9 am (Johnson)

- **8/16- Regular SWCD Board Meeting, 2 pm**
- 9/2 - TSA Meeting, 10 am (Johnson, Pomije-remote)
- 9/21-22 - Area III Annual Meeting, see agenda, Cloquet Forestry Center (Supervisors)
- 9/28 - Rum Partnership (RRWP) Meeting, 4:30 pm, Milaca (Johnson)
- 10/12 - COLA / AIS Meeting, 5 pm (Pomije, Sanford)

Seeking Supervisor report on meeting attended

- 11. 4:10 Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

- 12. 4:15 Adjourn Regular Board Meeting**

***Seeking Board Decisions**