



Kanabec Soil & Water Conservation District

2008 Mahogany Street, Suite 3
Mora, MN 55051
(320) 679-3982

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
6. 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
7. 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

- 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.