



2008 Mahogany Street, Suite 3
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A G E N D A

Regular Meeting of the Board of Supervisors

Tuesday, June 15, 2021 **2:00 pm**

Location: 2008 Mahogany St Ste 3 Mora MN 55051

Or Remote WebEx Meeting 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 via the remote platform WebEx via phone or computer with the link information below. Due to limited space at 2008 Mahogany St., we are limiting in-person meeting attendance to staff and board members only. Thank You

- Note: We are planning to post our meeting material on our website, under About Kanabec SWCD – Meetings.

WebEx Meeting computer log-in:

Public is welcome to join in remotely.

Meeting link:

<https://kanabecswcd.my.webex.com/kanabecswcd.my/j.php?MTID=m22dc74f9e49ee2414bd2ee76b8cf1d3b>

Please enter the meeting number or password if / when prompted.

Meeting number: 126 057 0185

Password: J2phhdc2jh2 (52744322 from phones and video systems)

Join by video system Dial 1260570185@webex.com

You can also dial 173.243.2.68 and enter your meeting number.

You may need to check your computer speaker/microphone settings to see if they are turned off or muted, lower left, dropdown on mute button. If you aren't allowed into the meeting right away, please try again. Webex requires the host to start the meeting prior to others joining.

Join by phone: +1-408-418-9388

Access code: 126 057 0185 Password: 52744322

Please enter the access code if / when prompted. Please mute your line as needed if we hear a lot of background noise. Then remember to unmute when you'd like to speak.

Please call in as early as 1:45 to allow time for remote set-up.

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

***Approval of Agenda**

2. 2:05 - NRCS Report (Shannon Rasinski, District Conservationist)

3. 2:20 *Consent Agenda (no discussion unless Supervisor requests)

- 3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
- 3.2. Outcomes Document:
 Kanabec SWCD Board – May 18, 2021
- 3.3. Staff Reports
- 3.4. Project Updates
- 3.5. Upcoming Staff Meetings / Outreach / Training

4. 2:30 *Approve Treasurer’s Report

5. Business Section

5.0. SWCD Board Meeting Location

5.1. *DNR Observation Wells contract renewal, request approval

5.2. Award Soil Health Field Day Scholarship, \$900, Great Job Votruba

5.3. Tree Sales Report (Mattson, Pomije)

5.3. *Snake 1W1P Organizational Option preference, support resolution (Pomije)

6. 3:10 Project Updates, in consent agenda – any questions

Discussion Section

7. 3:20 Board Discussion

8. 3:45 General Discussion / Public Input

9. 3:55 Set Next Meeting Dates / Committee Reports – assume all remote meetings - next meeting dates

- 6/10 – Snake 1W1P Technical Advisory Cmte., (TAC) 1:30-4:30 pm (Pomije, Mattson)
- 6/10 – COLA/AIS Meeting, 5 pm (Votruba, Sanford)
- 6/10 – COLA Lakes/Rivers Public Gathering, 5:30-7 pm (Votruba, Sanford)
- 6/15 – County Board Meeting, 1w1p organizational options (Pomije, Weinerman, Sanford)

- _____ - Rum Policy Cmte. Meeting 5-7 pm (Johnson)
- 6/28 – Snake River Watershed Mgmt. Board (SRWMB) Mtg., 9 am (Votruba, Pomije, Belkholm)
- 6/28 - Snake 1W1P Policy Cmte. Meeting, 11 am (Belkholm, Pomije, Mattson)
- 6/30 – Local Work Group Mtg., SWCD office 1-3 pm (Sanford, Pomije, Votruba, Hermel, Rasinski)
- 7/15 - Forestry Assoc. Meeting, Badoura Tour (Carda)
- 7/20 - Tues. **Regular SWCD Board Meeting**, Kanabec SWCD office **2 pm** (all)

Seeking Supervisor report on meeting attended.

Belkholm – SRWMB Mtg. 5/24

- 10.** 4:05 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month...

- 11.** 4:10 Adjourn Regular Board Meeting

***Seeking Board Decisions**