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A G E N D A

Regular Meeting of the Board of Supervisors
Tuesday, Nov. 10, 2020 3:00 pm
Completely Remote WebEx Video – Teleconference Meeting

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.

- 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=ma76ebdbdf288b9213460192f0eb98b4a>

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

Meeting number: 126 759 2486

Password: XtnHVBpt793 (98648278 from phones and video systems)

Join by video system Dial 1267592486@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. 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: 126 759 2486

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 2:45 to allow time for remote set-up.

1. 3:00 Roll Call - ***Approval of Agenda**
2. 3:05 NRCS Report (Debra Hermel)
3. 3:20 ***Consent Agenda** (no discussion unless Supervisor requests)

- 3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
- 3.2. Outcomes Document:
 - Kanabec SWCD Board – Oct. 13, 2020
- 3.3. Staff Reports
- 3.4. Project Updates
- 3.5. Upcoming Staff Meetings / Outreach / Training
- 4. 3:40 *Approve Treasurer’s Report**
- 5. 3:50 Business**
 - 5.0. Update on Office Covid Exposure – office action
 - 5.1. Rum 1W1P Organizational Options, decision update (Pomije)
 - 5.2. Snake 1W1P Update (Pomije)
 - 5.3. *Approval of RIM Easement monitoring contract with BWSR
- 6. 4:35 Board Discussion: (as requested)**
- 7. 4:45 Project Updates:**

The consent agenda includes details on project developments, any questions.
- 8. 4:55 General Discussion / Public Input**
- 9. 5:05 Set Next Meeting Dates / Committee Reports** – assume all remote meetings - next meeting dates
 - East Central Landscape Cmte. Meeting (Hoppe)
 - 11/4 - Snake 1W1P Lakes Community Topical Input Meeting, 6-7:30 pm via. Zoom (Pomije, Mattson)
 - 11/12 – Snake 1W1P Technical Advisory Cmte., (TAC) Remote Meeting 1:30 pm (Pomije, Mattson, Hoppe)
 - 11/12 - COLA-AIS Remote Meeting, 5 pm, in-person meeting Kanabec SWCD office (Sawatzky, Votruba)
 - 11/19 - Forestry Assoc. Remote Meeting, McGregor 10-12 pm (Hoppe, Carda)

- 11/23, 4th Mon. TBD – Snake River Watershed Management Board (SRWMB), 9 am (Hoppe, Pomije), previous meeting 10/26
- 11/23 - Snake 1W1P Policy Cmte. Meeting, 10:30 am (Hoppe, Pomije, Mattson), previous meeting 10/26
- 12/1 – County Board Meeting, morning, time TBD – update on Kanabec SWCD activities (Pomije, Supervisor ?)
- 12/8 - Tues. **Regular SWCD Board in-person Meeting**, 3 pm (all)
- 12/8 – MASWCD Annual Convention – Save the Date – remote, meeting details coming (Hoppe, others)
- 12/14 – Rum Policy Cmte. Meeting – Decide on Organizational Structure, 5-6 pm (Belholm, Pomije)
- *12/15 – SWCD Strategic Planning Session, Freddie's, 12:30-3:30 pm (all staff, board & new Supervisors) Freddie's Options:
 1. \$40/hr. rental = \$120 Plus cost of snacks (donuts, cookies) with beverages
 2. order lunch from the menu, estimate \$15/meal, Plus \$2/person rental = \$187 (11 people)

Seeking Supervisor report on Meeting.

10. 5:20 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

11. 5:30 Adjourn Regular Board Meeting

***Seeking Board Decisions**