



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, March 20, 2024 2:00 pm

Location: 2008 Mahogany St Ste 3 Mora MN 55051

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.

For those wishing to attend remotely:

Video call link: <https://meet.google.com/gtp-gjsa-zff>

Or dial: (US) +1 903-600-6432 PIN: 402 133 784#

More phone numbers: <https://tel.meet/gtp-gjsa-zff?pin=6279057936310>

1. 2:00 Pledge of Allegiance to the Flag
2. 2:05 ***Approval of the Agenda**
3. 2:10 ***Consent Agenda** (no discussion unless Supervisor requests)
 - 3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports
 - 3.2. Outcomes Document:
Kanabec SWCD Board Mtg. – Feb. 21, 2024
 - 3.3. Staff Reports
 - 3.4. Upcoming Staff Meetings / Outreach / Training
 - 3.5. AIS funding requests (routine within budget)
4. 2:20 ***Approve Treasurer's Report**
5. 2:25 NRCS Report (Steffen, Cole) – Unfunded Cooperative Agreement
6. 2:55 **Business Section**
 - 6.1. Snake Watershed Partnership Update (Pomije)
 - *Kanabec SWCD approval on watershed statement of work (SOW) contracts, requesting District Mgr. signing authority

 - *Potential SOW for watershed-wide forest stewardship planning (seeking \$5,000 for Kanabec alone) – Are we willing to contract this for the whole watershed?

 - Watershed Coordinator position, interviews being scheduled

*Seeking approval for the personnel committee to offer the position, pending full board approval at our April board meeting.

6.2. *Draft 2024 Kanabec SWCD Annual Work Plan, seeking approval

6.3. *AIS Expenditures

Update of Boat Inspector positions

6.4. *Seeking funding approval on our 2024 spring Newsletter, projected ~\$3,000 expense

Last year 2023 expenses: Publishing \$1,250

(Printed 6,670) Mailing \$1,245

Only 38% (\$936) charged to District, grants covered most of the expense, also use Pokegama funds

7. 3:40 - **Public Input** (15 min.)

BREAK (5 min.)

8. 4:00 **Projects Updates, in consent agenda – any questions**

Seeking board input on Kanabec-SWCD staff servicing low-income septic installation, funding through the Snake Watershed WBIF funds

9. 4:15 Discussion Session:

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

10. 4:30 Set Next Meeting Dates / Committee Reports

- 3/8 - Snake/Kettle RIM Easement Tech. Committee (Mattson)
- 3/13 - Day at the Capital (Belholm, Sanford)
- 3/14 - COLA / AIS Meeting, 5 pm (Larsen, Sanford)
- 3/14/24 - Kettle PC Meeting, 9 am, Sandstone (Johnson)
- 3/15 - Annual Grant Reporting to Website Deadline
- 3/21/24 ? - Forestry Assn. Meeting, 10 am, McGregor (Carda or Sanford, Tank)
- TBD - SRWMB Meeting, 9 am, Courthouse (Pomije, Belholm)
- 3/25/24 - Snake Watershed Partnership Meeting, 10:00 am, Courthouse (Pomije, Belholm)
- 3/26-28 - Leadership Training, St. Paul (Pomije)

- 3/27 - TSA Area 3 Meeting, 10 am remote (Johnson, Larsen)
- 4/8 - Snake Steering Meeting, as needed 9-11 am (Pomije)
- **4/17/24- Regular SWCD Board Meeting, 2 pm**
- 4/22-26 - Open House, Private Well Nitrate Testing (staff)
- 4/25 ? - Rum RRWP Meeting, 4:30 pm, Milaca (Johnson)
- June 7 or 14 – proposed dates for the Area 3 Resolution Meeting, Cloquet Forestry Ctr. – any conflicts?

Seeking Supervisor report on meeting attended

11. 4:40 Evaluate the Meeting – What worked? What needs further discussion?

Agenda items for next month...

12. 4:45 Adjourn Regular Board Meeting

***Seeking Board Decisions**