



# 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, April 10, 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. **Call to Order** - Approval of Agenda
2. **NRCS Report**
3. **Consent Agenda** (no discussion unless Supervisor requests)
  - 3.1. Financial – receipts & disbursements
  - 3.2. Outcomes Document - March
  - 3.3. Staff Reports
  - 3.4. Upcoming Staff Meetings / Outreach / Training
4. **Approve Treasurer's Report**
5. **Business**
  - 5.1. Staff Training Budget 2018 - \$2,750 – request permission for Pomije to approve 2018 training, staying within budget
  - 5.2. 2016 Capacity Grant – fully spent \$115,337, audit by BWSR April 16
  - 5.3. Seasonal Conservation Assistant Re-Posting – update
  - 5.4. AIS Reimbursement for education materials (total \$402.33)
    - 5.4.1. Prize wheel display – Fair \$177.33
    - 5.4.2. 300 can cozies - \$225
  - 5.5. Biennial Budget Request (BBR) review
  - 5.6. Audit 2017 – Peterson bid \$2,250 (previously \$1,925)
6. Forester Position - long term funding options – update
7. **Project Updates:**
  - Mike Boster / Brian Graber – Contract - waste closure with CWP 50% funding (\$24,555.21) pending sale, includes recording fee, planning yet
  - Fischer, Tim – new application for waste closure using CWP 50% funding (\$7,985.17)

## 7. General Discussion / Public Input

## 8. Set Next Meeting Dates / Committee Reports

8.1 Forestry Association Report – next meeting May 17 in McGregor

8.2 COLA – AIS Meeting 4/12, 5pm in Courthouse (Kelzenberg)

8.3 Snake River Watershed Board 3/26 report – next meeting 4/23

8.4 TSA Area 3 Meeting 3/28 report – next meeting 6/27, Duluth

8.5 **Regular SWCD Board Meeting: Tues. May 8, 4:00 PM**

8.6 Area 3 Meeting – save the date, Wed. June 6, Carlton Transportation Bld.

## 9. Evaluate the Meeting – What worked? What needs further discussion?

## 10. Adjourn

**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 in day to day work; learning what is good and growing in that knowledge.

- To broaden governing responsibility to include those impacted but not replacing existing governing responsibilities of board members and supervisors. We need to work together; no one group can alone solve our environmental concerns.
- Organizing comes with the obligation of active citizenship.
- Active citizenship is developed in the way institutions and projects are governed in the process of carrying out their mission/purpose/ achieving goals.