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Outcomes Documents – Regular Board Meeting

Location: SWCD Office/Remote Webex Meeting, Tuesday September 08, 2020 3:00 pm

SUPERVISORS: Jan Anderson*, Gene Carda*, Joyce Sawatzky*, Paul Hoppe

STAFF: Deanna Pomije*, Jerah Mattson*, Josh Votruba*, (*present in office)

Others: Jamie Stevens

Absent: Kevin Belkholm

1. 3:00 Roll Call - *Approval of Agenda

Motion by Anderson, second by Carda to approve the agenda as presented

Affirmative: Hoppe, Anderson, Carda, Sawatzky

Opposed: None **Abstain:** None

2. NRCS Report (Debra Hermel). Hermel absent. Written report provided going over updates to include EQUIP and CSP. 21 new Team Lead positions have been added in the state and the Brooklyn Center office has closed. Rasinski will serve on the technical advisory committee for the Snake 1W1P.

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

Additional updates were requested on projects that are in the works. The Heitke pit closure will happen next year. There are funds set aside for completion. The McVay project has a grazing specialist working on the fencing on the south side of 23 on the Ann River.

3.1. Financial – receipts & disbursements, balance sheet, profit & loss reports

3.2. Outcomes Document:

- Kanabec SWCD Board – August 18, 2020

3.3. Staff Reports

3.4. Upcoming Staff Meetings / Outreach / Training

Motion by Anderson, second by Carda to approve the agenda as presented

Affirmative: Hoppe, Anderson, Carda, Sawatzky

Opposed: None **Abstain:** None

4. *Approve Treasurer's Report

Motion by Carda, second by Hoppe to approve the Treasurer's Report as presented.

Affirmative: Hoppe, Anderson, Carda, Sawatzky

Opposed: None **Abstain:** None

5. Business

5.1. Snake 1W1P Update – Pomije reviewed that the Policy Committee has approved the TAC with the first meeting being 9/10. This meeting will be for introductions and to review the timeline.

5.2. Rum 1W1P Update – Votruba has started to attend the tech meetings.

5.3. * AIS Expenses – (Total \$3,148.95)

- Inspector Salary, July – August, \$3,122
- Misc. Starry Trek \$26.95

Motion by Hoppe, second by Carda to approve the AIS Expenses (total \$3,148.95) as presented.

Affirmative: Hoppe, Anderson, Carda, Sawatzky

Opposed: None

Abstain: None

5.4. *Area 3 Board Nominations

No motion. Voting will take place during October's meeting.

1. Director _____
2. Co-Director – Jake Janski (Mille Lacs SWCD chair – willing to serve)
3. Treasurer – Frank Turnock (Aitkin SWCD Chair – willing to Serve)
4. Secretary – Bob Hoefert (Mille Lacs SWCD Supervisor – willing to serve)

6. Board Discussion: SRWM Coordinator – 1W1P Completion Discussion

Announce 9/15 – Co. Board Meeting to discuss 1W1P Organizational Options, with Jason Weinerman, BWSR presenting

7. Project Updates:

The consent agenda includes details on project developments.

Other Projects:

- EQUIP – It was suggested to avoid food plots as they give a negative appearance.
- 8/21 – 2nd Annual Soil Health Field Day, Pine Co. Jon Stevens Farm – Votruba went over the great turn out and the different things discussed during the event.

8. General Discussion / Public Input

Carda brought up the E.coli

10. Set Next Meeting Dates / Committee Reports – assume all remote meetings - next meeting dates

- 8/27 – Rum Policy Cmte. Meeting, 5-7 pm
- 8/28 – Are 3 TSA remote Meeting (Pomije did not attend, did not receive notification)
- ____ – East Central Landscape Cmte. Meeting (Hoppe)
- 9/10 – COLA-AIS Remote Meeting, 5pm, in-person meeting Library Park, Mora (Sawatzky, Votruba), bring a chair

- 9/10 – Snake 1W1P Potential 1st Technical Advisory Cmte., (TAC) Remote Meeting 1:30 pm (Pomije, Mattson)
- 9/15 – County Board Meeting, morning, Jason Weinerman, BWSR to present on 1W1P organizational structure options (Pomije, Belkholm)
- 9/17 - Forestry Assoc. Remote Meeting, McGregor 10-12 pm (Hoppe, Carda)
- Week Sept. 21-25 – Free Well Nitrate Testing, SWCD office (manned by SWCD staff)
- 9/26 – ann Lake Treatment Public Forum, 9 am, location TBD
- 10/3 –* Virtual Woodland Owner Workshop, Zoom, register by 8/28, \$35 ea. - No motion
- 10/13 – Tues. **Regular SWCD Board in-person Meeting**, 3pm (all)
- 10/26 – Snake 1W1P Policy Cmte. Meeting (Hoppe, Pomije, Mattson)
- Date TBD, 4th Mon. – Snake River Watershed Board, 9am (Hoppe, Pomije)

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

Agenda items for next month?

11. 04:15 pm Adjourn Regular Board Meeting

Motion by Hoppe, seconded by Carda adjourn meeting at 04:15 pm.

Affirmative: Anderson, Carda, Sawatzky, Hoppe

Opposed: None **Abstain:** None

***Seeking Board Decisions**