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A G E N D A

Regular Meeting of the Board of Supervisors
Tuesday, Sept. 8, 2020 3:00 pm

In-Person Board & Staff - 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.

Until the foreseeable future we'll continue in-person meeting, but with limited seating to maintain social distancing. Please plan to wear masks. We have space for board members and SWCD staff only. The public is welcome to join via the remote platform WebEx or via phone 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=m8232b30384c82fe53a9e8d57bd709262>
Please enter the meeting number or password if / when prompted.

Meeting number: 126 924 0588

Password: Zpx5FMtG2P3 (97953684 from phones and video systems)

Join by video system Dial 1269240588@webex.com
You can also dial 173.243.2.68 and enter your meeting number.

If your computer doesn't have a camera your face will not be displayed. If your computer doesn't have a microphone you can still call in via phone with the number below. You can also do both; log into the computer to see everyone and use your phone to hear and speak, as needed if your computer doesn't have a microphone. 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: 126 924 0588

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, new Team Lead)

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 – Aug. 18, 2020
- 3.3. Staff Reports
- 3.4. Project Updates
- 3.5. Upcoming Staff Meetings / Outreach / Training

4. 3:30 *Approve Treasurer’s Report

5. 3:35 Business

- 5.1. Snake 1W1P Update (Pomije)
Rum 1W1P Update (Pomije)

- 5.2. *AIS Expenses – (Total \$3,148.95)
 - Inspector Salary, July-Aug. \$3,122
 - Misc. Starry Trek - \$26.95

5.3. *Area 3 Board Nominations:

- 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. 4:00 Board Discussion: SRWMB Coordinator – 1W1P Completion Discussion

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

7. 4:20 Project Updates:

The consent agenda includes details on project developments.

- Other Projects
- 8/21 – 2nd Annual Soil Health Field Day, Pine Co. Jon Stevens Farm

8. 4:30 General Discussion / Public Input

9. 4:40 Set Next Meeting Dates / Committee Reports – assume all remote meetings - next meeting dates

- 8/27 – Rum Policy Cmte. Meeting, 5-7 pm
- 8/28 – Area 3 TSA remote Meeting (Pomije did not attend, did not receive notification)
- _____ – East Central Landscape Cmte. Meeting (Hoppe)
- 9/10 – Snake 1W1P Potential 1st Technical Advisory Cmte., (TAC) Remote Meeting 1:30 pm (Pomije, Mattson, Hoppe?)
- 9/10 - COLA-AIS Remote Meeting, 5 pm, in-person meeting Library Park, Mora (Sawatzky, Votruba), bring a chair
- 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.
- 10/13 - Tues. **Regular SWCD Board in-person Meeting**, 3 pm (all)
- 10/26 - Snake 1W1P Policy Cmte. Meeting (Hoppe, Pomije, Mattson)
- Date TBD, 4th Mon. – Snake River Watershed Board, 9am (Hoppe, Pomije)

Seeking Supervisor report on Meeting.

10. 4:50 Evaluate the Meeting – What worked? What needs further discussion?

Agenda items for next month?

11. 5:00 Adjourn Regular Board Meeting

***Seeking Board Decisions**