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A G E N D A

Regular Meeting of the Board of Supervisors

Tuesday, Aug. 18, 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.

For August 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=m25d55b66eafbf8ad7021f0f9d8d68d4>

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

Meeting number: 126 693 9137

Password: Zpx5FMtG2P3 (97953684 from phones and video systems)

Join by video system Dial 1266939137@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: 126 693 9137

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
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 – July 21, 2020
 - 3.3. Staff Reports
 - 3.4. Project Updates
 - 3.5. Upcoming Staff Meetings / Outreach / Training
4. 3:30 ***Approve Treasurer’s Report**
5. 3:40 **Business**
 - 5.1. Snake IWIP Update – Kick-Off Meeting / Survey (Pomije)
 - 5.2. *Upgrade Internet Options (Mattson)
 - 5.3. District Land Update (Belholm), planting Kernza concern with spraying for herbicide resistant waterhemp
 - 5.4. *AIS Expenses – (Total \$408.27)
 - Mileage expense, June – Journey, Rachael, \$316.83
 - Mileage expense, July-Aug., personal vehicle, Kyle, \$91.44
 - 5.5. *2021 SWCD Budget, continue discussion, Co. allocation request
 - 6.0. *McVay contract amendment – adding watering access & erosion control practices (Votruba)
6. 4:40 Board Discussion: Ann Lake Treatment (Pomije)
 - *Request postage funding – mailing around lake

7. 5:10 Project Updates:

The consent agenda includes details on project developments.

- Other Projects

8. 5:15 General Discussion / Public Input

9. 5:25 **Set Next Meeting Dates / Committee Reports** – assume all remote meetings - next meeting dates

- _____ – Rum Policy Cmte. Meeting, 5-7 pm
- _____ – East Central Landscape Cmte. Meeting (Hoppe)
- 8/15 – AIS Starry Trek Event, various lakes in County, seeking volunteers
- 8/21 – 2nd Annual Soil Health Field Day, Pine Co. Jon Stevens Farm
- 8/24 - Snake 1W1P Policy Cmte. Meeting (Hoppe, Pomije, Mattson)
- 8/29 - Ann Lake Treatment Public Forum, 9 am, location TBD
- 9/17 - Forestry Assoc. Remote Meeting, McGregor 10-12 pm (Hoppe, Carda)
- 9/8 - Tues. **Regular SWCD Board in-person Meeting**, 3 pm (all)
- 9/10 – Snake 1W1P Potential 1st Technical Advisory Cmte., (TAC) Remote Meeting 1:30 pm (Pomije, Mattson)
- 9/10 - COLA-AIS Remote Meeting, 5 pm, in-person meeting Library Park, Mora (Sawatzky, Votruba), bring a chair
- *10/3 – Virtual Woodland Owner Workshop, Zoom, register by 8/28, \$35 ea.
- Date TBD, 4th Mon. – Snake River Watershed Board, 9am (Hoppe, Pomije)
- Area 3 Annual Meeting (Sept.) - Cancelled

10. 5:35 **Evaluate the Meeting** – What worked? What needs further discussion?

Agenda items for next month?

11. 5:45 Adjourn Regular Board Meeting

***Seeking Board Decisions**