



Historic Courthouse  
635 2<sup>nd</sup> St SE, Milaca, MN 56353  
320-983-2160  
www.millelacsSWCD.org

The mission of the Mille Lacs Soil & Water Conservation District to assist area people with soil and water resource management.

Regular Board Meeting – Agenda  
Mille Lacs County Historic Courthouse, Conference Room D  
Wednesday, May 9, 2018 – 6:00pm

1. **Call To Order**
  - a. Pledge of Allegiance
2. **Conflict of Interest Disclosure**
3. **Approval of Agenda – Negotiate Time Per Agenda Item (additions and deletions of new business or committee reports) ..... (action)**
  - additions \_\_\_\_\_
  - deletions \_\_\_\_\_
4. **Consent Agenda (5 minutes) .....(action)**
  - a. Approve April 11, 2018 Regular Meeting Minutes
  - b. Approve Monthly Financial Report
    - i. Treasurer’s Report
    - ii. Checks written #6922 - #6949 and electronic transfer’s #e18-027 - #e18-035 totaling 31,440.85.
  - c. Approve Budgeted Expenses
  - d. Information Only: Partner Reports, Updated In-Kind Volunteer Rates
5. **Open Public Forum:** *Board policy limits public forum time for board meeting topics not scheduled within the agenda to 10 minutes, but allows time extension by vote.*
6. **Staff Reports/Presentations (25 minutes)**
  - a. NRCS Report – written/verbal
  - b. SWCD Staff Report – written
  - c. Staff Presentation by Harmony Maslowski
  - d. Administrators Report – verbal
7. **District Policy & Planning (30 minutes)**
  - a. District Work Plan
  - b. MASWCD Area 3 Resolution by Aitkin SWCD..... (discussion)
8. **District Activities (20 minutes)**
  - a. Tree Sale – Project Summary
  - b. Water Management Plan ..... (update)
  - c. Education/Outreach
    - i. Events – Conservation Day Questions..... (discussion)
  - d. Local Weed Manager Meeting Summary
9. **Financial (10 minutes)**

- a. 2019 SWCD Budget – Finance Committee Report
- b. Approve Statement Audit

**10. Grant & Project Decisions**

- a. Grant Reporting
  - i. Closed out grant #C13-5496 (Ag Outreach/Technician) and received final payment

**11. Meetings & Events (5 minutes) .....(action)**

- a. Water Management Plan Advisory Committee ..... May 17, Courthouse
- b. Mille Lacs Lake Watershed Management Group ..... May 24, Rolf Olsen Center, Onamia
- c. SWCD Forestry ..... May 17, McGregor
- d. Snake River Watershed CAC & Board Meeting ..... No May Meeting
- e. TSA Area 3 ..... No May Meeting
- f. Conservation Day ..... May 16, Rec Park in Milaca
- g. Other Planned Committee Meetings?
  - i. Finance \_\_\_\_\_
  - ii. Personnel – June 13, 5pm, SWCD Office
  - iii. Conservation \_\_\_\_\_
  - iv. Outreach/Education – July 11, 5pm, SWCD Office

**12. Informational Updates (20 minutes)**

- a. Operational Committees
  - i. Conservation (Beckstrom & Janski; Eller)
- b. Watersheds, Workgroups
  - i. TSA 3 (Hoefert; Janski)
  - ii. MN SWCD Forestry Association (Eller; Janski)
  - iii. Mille Lacs Lake Watershed Management Group (Eller; Janski)
  - iv. Snake River Watershed Management Board (Beckstrom; Hoefert)
  - v. County Local Water Management Plan Advisory Committee (Stoeckel; Eller)
  - vi. Integrated Roadside Vegetation Management (Eller, Janski)
- c. Associations/Supervisor Updates
  - i. MASWCD Board (Beckstrom, MASWCD President)
  - ii. Area III (Hoefert – Area Director)
  - iii. Clean Water Council (Hoefert, Farm Organization Representative)

**13. Evaluate the Meeting**

- a. What works well?
- b. Does the structure of the agenda meet the board goals?
- c. Does the meeting effectively accomplish District goals?

**14. Next Regular Meeting – Wednesday, June 13, 2018, 6:00pm, Historic Courthouse, Conference Room D.**

**15. Adjourn**