



Historic Courthouse
635 2nd 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, March 11, 2020 – 6:00pm

1. **Call To Order**
 - a. Pledge of Allegiance
2. **Conflict of Interest Disclosure**
3. **Approval of Agenda (5 min.)** – Negotiate Time Per Agenda Item (additions and deletions of new business or committee reports)..... **(action)**
 - additions _____
 - deletions _____
4. **Consent Agenda (5 min.)****(action)**
 - a. Approve February 12, 2020 Regular Meeting Minutes
 - b. Approve Monthly Financial Report
 - i. Treasurer’s Report
 - ii. Checks written #7479-7497 and electronic transfer’s #e20-009 - #e20-016 totaling \$29,869.60.
 - c. Information Only: Partner Reports
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 (30 min.)**
 - a. SWCD Staff Presentation – Casey Field, 2019 Completed Projects
 - b. SWCD Staff Report – written
 - c. Administrators Report
7. **District Policy, Planning, Activities, Projects, Grants (40 min.)**
 - a. District Work Plan Check In on Progress
 - b. Board Self Evaluation
 - c. Tree Sale
 - d. Comprehensive Watershed Planning (1W1P)
 - i. Rum River
 - ii. Snake River
 1. Approval of District Administrator to sign Snake River 1W1P planning grant(action)
 2. Approval to authorize the release of the RFP to consultants.....(action)
 - iii. Mississippi St. Cloud / Sartell – no planning activity at this time

8. Financial (5 min.)

- a. Approve Statement Audit (Finance Committee Member)
- b. Information Only: Neighborhood National Bank changing names

9. Informational Updates (5 min.)

- a. Watersheds, Workgroups
 - i. Snake River Watershed CAC & Board Meeting (Beckstrom)
 - ii. 1W1P Snake River Policy Meeting (Beckstrom)

10. Approved SWCD Meetings & Events (5 min.)(action)

- a. Water Mgmt. Plan Advisory Committee (Stoeckel/LaSalle).....April 14 @ 1pm @ MLC RmD
- b. Mille Lacs Lake Watershed Mgmt. Group (Janski/Hoefert) April 20 @ 10 am @ Isle City Hall
- c. SWCD Forestry (LaSalle, Janski/Beckstrom) March 19 @ 10:00 McGregor
- d. Snake River Watershed CAC & Board Meeting (Beckstrom, Hoefert)March 23 or April 27 @ 9:00, Mora
- e. TSA Area 3 (Hoefert, LaSalle)..... March 25 @ 10:00, Duluth
- f. 1W1P Rum River Policy Committee (Janski, Beckstrom)March 26 @ 5:00, MLC RmD
- g. 1W1P Snake River Policy Committee (Beckstrom, Hoefert) April 27 @ 10:30, Mora
- h. Legislative Day at the Capitol March 24-25, State Capitol
 - March 24: Meeting with Rep. Erickson and Sen. Mathews @ 4:45 in Sen. Mathews’ office (Minnesota Senate Building, Room 3409)
- i. Other Planned Committee Meetings?
 - i. Finance (Hoefert & Stoeckel; Janski) _____
 - ii. Personnel (Janski & LaSalle; Stoeckel) _____
 - iii. Conservation (Beckstrom & Janski; LaSalle) April 8 @ 5:00
 - iv. Outreach/Education (Janski & LaSalle; Beckstrom) _____
 - v. One on One Meetings

11. Supervisor Updates

12. Evaluate the Meeting (5 min.)

- a. Was the meeting effective in moving the district work plan goals forward?

13. Next Regular Meeting – Wednesday, April 8, 2020, 6:00pm, Historic Courthouse, Conference Room D.

14. Adjourn