

# Snake River Watershed Plan Partnership: JPE Board Meeting



**February 23, 2026 9:30 am-11:30 am**

**IN-PERSON**

Kanabec County Courthouse  
 Basement Rm 3 and 4  
 317 Maple Avenue East, Mora, MN 55051

**VIRTUAL**

Video call link: <https://meet.google.com/ybi-uzdv-yhz>  
 Or dial: (US) +1 937-696-9474 PIN: 149 734 749#  
 More phone numbers: <https://tel.meet/ybi-uzdv-yhz?pin=4021771821790>

## **Board Members**

Aitkin County Board of Commissioners	Travis Leiviska
Aitkin County Soil and Water Conservation District	Dan Gravley
Kanabec County Board of Commissioners	Tom Roeschlein
Kanabec County Soil and Water Conservation District	Kevin Belkholm/ Alternate Jon Sanford
Mille Lacs County Soil and Water Conservation District	Robert Hoefert
Pine County Board of Commissioners	Joshua Mohr
Pine County Soil and Water Conservation District	Michael Cummins
Board Secretary/ Watershed Coordinator	Mary Poelman Kanabec SWCD
Board Treasurer	Erin Hoxsie Pine County

**Purpose:**

To Elect Officer Positions, Establish 2026 Meeting Times, Vote on Project request, Vote on Policy recommendation

	Topics	Assigned/ Purpose	Time
	Call to order Pledge of Allegiance	Mary Poelman Coordinator	
	Introductions/Attendance	Mary Poelman Coordinator	
	Meeting Agenda <a href="#">02.23.2026 Meeting Agenda</a>  Minutes from previous meeting <a href="#">9.22.2025 Meeting Minutes</a> <a href="#">12.22.2025 Meeting Minutes</a>	Mary Poelman Coordinator  <u>Purpose</u> Vote to Approve Agenda and previous Minutes	5 min
<b>AGENDA</b>			
1	Elections of Officers for 2026  1. Chair i. Serve as Chairperson for all meetings ii. Sign and deliver in the name of the Partnership any correspondence pertaining to the business of the Partnership.  2. Vice Chair i. Discharge the Chairperson’s duties in the event of the absence or disability of the Chairperson. ii. Perform any other duties as may be assigned by the Board  Election Process: 1. Call for nominations for Office of ____ (3x) 2. Nominated - Accept the nomination 3. Opportunity for Nominated to Speak 4. Vote on the Nomination(s) (if more than one nomination will use paper voting)	Mary Poelman Coordinator  <u>Purpose</u> Elect Officers for 2026	15 min
2	Public Forum: (Guidelines are found at the end of the agenda*)	Chair  <u>Purpose</u> Invite the public to provide comment	Up to 30 min

	Topics	Assigned/ Purpose	Time
3	<p>Important Links:</p> <p><a href="#">Joint Powers Agreement</a></p> <p><a href="#">Bylaws</a></p> <p><a href="#">Open Meeting Law Resources</a>- MCIT</p>	<p>Mary Poelman Coordinator</p> <p><u>Purpose</u> Provide board members with copies and links to the Bylaws and Open Meeting Law Requirements</p>	5 min
4	<p>Vote on Meeting Times for 2026</p> <p>1. <a href="#">JPE Meeting Calendar</a></p>	<p>Chair</p> <p><u>Purpose</u> To review the proposed meeting times, Discuss alternatives, Vote on final meeting Schedule</p>	10 min
5	<p>Review of Annual Work Plan</p> <p>1. FY24- Work Plan (2026 is Year 3 of 3)</p> <p>2. FY26- Work Plan (2026 is Year 1 of 3)</p> <p>a. FY26 WBIF Funding- Status Report</p>	<p>Mary Poelman Coordinator</p> <p><u>Purpose</u> To review established watershed workplan goals for 2026</p>	10 min
6	<p>Financial Report</p> <p>Review of budget and Q4 invoices</p> <p><a href="#">Q4 Financials</a></p>	<p>Erin Hoxsie Fiscal</p> <p><u>Purpose</u> To review current Budget and note previous transactions</p>	10 min
7	<p>Projects:</p> <p><a href="#">SRWPP Project Tracker February 2026</a></p>	<p>Mary Poelman Coordinator</p> <p><u>Purpose</u> To provide Board members with updated list of projects</p>	5 min
8	<p>Projects:</p> <p>KSWCD _ Waste_Facility _ Closure_South_Fork_ WBIF _2024_Amendment 1</p> <p><a href="#">Link To Memo</a></p> <p>Total Project Cost: \$ 84,736.00 Requesting: \$48,120.40 Non-State Match: \$ 36,615.60</p> <p>Intent is to increase Cost share by an additional \$19,183.24 to reflect the unforeseen increased costs of the project. The overall project cost increased from the original estimate of \$38,582.79 to \$84,736.00.</p>	<p>Jaren Peplinski Kanabec SWCD</p> <p><u>Purpose</u> To request additional funding for Livestock Waste Facility Closure Project</p>	15 min

	Topics	Assigned/ Purpose	Time
9	Projects:  Update on the Mille Lacs Waste Management Project	Sienna Storm Mille Lacs SWCD  <u>Purpose</u> To update the board on progress made with project to date	10 min
10	Policy:  Update to the Flat-Rate Cost-Share Policy  <a href="#">Link</a>	Heather Donoho PSWCD Ag SubCommittee  <u>Purpose</u> To recommend updating flat-rate cost share policy	15 min
11	Letter of Support for Pokegama Lake Association application for LCCMR Grant for full lake Nanobubbles Application	Kathy Nielsen Pokegama Lake Association  <u>Purpose</u> To discuss and decide if SRWPP will provide a letter of support for the LCCMR application for Nanobubbles Full Lake Treatment	10 min
12	Next Meeting Time (Proposed-TBD) <b>April 27, 2026 9:30 am</b> Kanabec County Courthouse Basement conference room 3 317 Maple Ave E, Mora MN 55051		5 min

**\*Public Forum Guidelines:** Members of the public are invited to speak. After being recognized by the Chair, speakers should approach the podium and speak into the microphone. Speakers should state their name, County, Township or City, and limit comments to three (3) minutes. Speakers may not share minutes with other speakers.”