<u>MEETING AGENDA</u>

<u>ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN</u>
1. Motion to approve the Agenda
2. Motion to approve Minutes of October 19, 2018
3. Motion to approve Treasurer's Report & Program Summary for October 2018
4. Motion to approve Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

<u>REPORTS:</u>
6. Supervisor & Committee Reports
7. NRCS District Conservationist Report
8. District Administrator Report
9. Resource Conservationist Report
10. AIS Program Coordinator Report
11. Forester Report
12. Community Conservationist Report

<u>OLD BUSINESS:</u>
13. New Office Space Update
14. Legal Review of Employee Handbook

<u>NEW BUSINESS:</u>
15. Becca Reiss – completion of 6 month probationary period
16. 2018 Budget Revision
17. BWSR Memo - 2018 SWCD Financial Statements and Audits
18. Fund change CP18-01 Vermilion Dam Lodge
19. Contract Extension CP17-2 Camp du Nord
20. Contract Extension & Cost Increase FY17-2 Jeff Maki
21. Cost Share Policy
22. DNR CPL Grant Application for Terrestrial Invasive Species &
     Board Resolution 2018-8
23. 2019 St. Louis County Aquatic Invasive Species Program Grant Application &
     Board Resolution 2018-9
24. 2019 Conservation Corp Minnesota Application for Work Crew &
     Board Resolution 2018-10
25. 2019 Employee Stipend
     a. Convert from taxable to non-taxable via Section 125 Cafeteria Plan
     b. Approve contract with Public Employees Insurance Program
26. DNR PolyMet Mining Permit – Right to Demand a Hearing
27. Upcoming Supervisor Meetings and Trainings
     a. Area 3 Forestry Meeting – Thursday, November 15, McGregor
     b. Laurentian RC&D – Monday, November 26, Duluth
     c. MASWCD – Sunday-Tuesday, Dec 9-11, Bloomington
     d. MASWCD Committee Volunteer Form – return by December 15
     e. Other
28. Confirm Next Meeting – Wednesday, December 12 at 10:30 a.m.
29. Adjourn