



MEETING AGENDA

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of October 16, 2019
3. Treasurer's Report & Program Summary for October
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments
 - a. Ryan Clark, MN Ag Water Quality Certification Program Area Specialist

NEW BUSINESS:

6. Aquatic Invasive Species
 - a. 2019 Draft Results & 2020 Planning
 - b. Board Resolution 2019-9 – 2020 AIS Funding Application
7. 2020 Budget Committee
8. Board Succession Planning
9. New Financial Report Documents
10. Office Furniture
11. Logo wear/other promotional items
12. Evaluating District Effectiveness
13. Upcoming Supervisor Meetings and Trainings
 - a. Area 3 Forestry – November 21, McGregor
 - b. St. Louis River 1W1P Training – November 21, Duluth
 - c. Laurentian Resource Conservation & Development Meeting – November 25, Duluth
 - d. MASWCD Annual Conference – December 8-10, Bloomington
 - e. other

REPORTS:

14. District Administrator Report
 - a. Engineering In-Kind Hours 3Q19
 - b. Regional Forester Position Discontinuation
15. Aquatic Invasive Species Program Coordinator Report
16. Community Conservationist Report
17. Forester Report
18. Regional Farm Bill Forester Report
19. Resource Conservationist Report
20. NRCS District Conservationist Report
21. Supervisor & Committee Reports
 - a. TSA Engineer Staffing

CLOSING:

22. Confirm Next Meeting – Wednesday, December 11 at 10:30 a.m.
23. Adjourn