



## **MEETING AGENDA**

### **ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN**

**PAGE**

1. Agenda
2. Minutes of December 11, 2019
3. Accounts Receivable and Accounts Payable
4. Guest Introductions & Comments

### **NEW BUSINESS:**

5. Annual Meeting Business
  - a. Election of Officers
  - b. Approve Check Signing Authority
  - c. Authorize Credit Card Holders and Credit Limits
  - d. Designate Depository Agency
  - e. Designate Newspaper for Public Notices
  - f. Set District Administrator Spending Limit
  - g. Set Mileage Rate -
  - h. Set Regular Monthly Meeting Day and Time
  - i. Set Supervisor Compensation Rate
  - j. Appoint Committee Assignments & Alternates
6. Auditor Engagement Letter for 2019
7. BWSR Grant Closeouts
  - a. 2016 Lake Vermilion Community Partners
  - b. 2017 Capacity
8. Local Water Plan Extension
9. Authorization to Purchase Certificate of Deposit
10. District Administrator Salary Review
11. Accountant/Grants Specialist Job Description Approval
12. Accountant/Grants Specialist – Approval to Post
13. Upcoming Supervisor Meetings and/or Trainings
  - a. Area 3 Forestry – January 16, McGregor
  - b. Laurentian Resource Conservation & Development, January 27, Duluth
  - c. Technical Service Area 3, January 29, Duluth
  - d. St. Louis County Days at the Capitol, March 18 & 19
  - e. MASWCD Day at the Capitol, March 24 & 25

### **REPORTS:**

14. District Administrator Report
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 Report
21. Supervisor & Committee Reports

### **CLOSING:**

22. Confirm Next Meeting – (?) Wednesday, February 12 at 10:30 a.m.
23. Adjourn