



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, February 12, 2020
505 3rd St N Suite A, Virginia MN 55792

MEETING AGENDA

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of January 8, 2020
3. Treasurer's Report & Program Summary for December
4. Treasurer's Report & Program Summary for January
5. Accounts Receivable and Accounts Payable
6. Guest Introductions & Comments

NEW BUSINESS:

7. AIS Interns – Approval to hire 2 pending funding award
8. BWSR 2019 Conservation Delivery Closeout
9. BWSR 2018 Capacity Workplan Revision
10. County General Services Contract (Resolution 2019-12)
11. DNR CPL St. Louis River Conifer Enhancement contractor bids
12. DNR CPL Grant application & Board Resolution 2020-2
13. Resource Conservationist Wage Review
14. St. Louis River Watershed One Watershed One Plan
Memorandum of Agreement
15. We Are Water Grant Agreement & Board Resolution 2020-3
16. Upcoming Supervisor Meetings and/or Trainings
 - a. MASWCD Day at the Capitol, March 24 & 25

REPORTS:

17. District Administrator Report
18. Aquatic Invasive Species Program Coordinator Report
19. Community Conservationist Report
20. Forester Report
21. Regional Farm Bill Forester Report
22. Resource Conservationist Report
23. NRCS District Conservationist Report
24. Supervisor & Committee Reports
 - a. Area 3 Forestry – January 16, McGregor
 - b. Technical Service Area 3, January 22, Duluth
 - c. Laurentian Resource Conservation & Development, January 27, Duluth
 - d. other

CLOSING:

44. Confirm Next Meeting – Wednesday, March 11 at 10:30 a.m.
45. Adjourn