



North St. Louis Soil and Water Conservation District
505 3rd St N Suite A, Virginia MN 55792
Regular Meeting at 10:30 a.m.
Wednesday, March 11, 2020

MEETING AGENDA

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of February 12, 2020
3. Treasurer's Report & Program Summary for February
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. Accounting Technician Job Offer
7. AIS Staffing Agreement with Koochiching County
8. AIS Staffing Agreement with Lake County SWCD
9. AIS Staffing Contract Renewal with Always There Staffing
10. AIS Supply Order
11. BWSR Billable Rate 2020
12. Cost Share Discussion
13. BWSR 2018 Capacity Revision
14. DNR CPL St. Louis River Conifer Enhancement Subcontract with
Waylon Miller - Add sites 3&4 for \$8,205
15. Green Corps Application
16. Legislative Request from Carlton & Pine SWCD's
17. Local Work Group Meeting – Set Date
18. Northeast Technical Services Professional Services Contract
19. Regional Farm Bill Specialist Job Description and Posting
20. Upcoming Supervisor Meetings and/or Trainings
 - a. Area 3 Forestry, McGregor, March 19
 - b. MASWCD Day at the Capitol, St. Paul, March 24 & 25
 - c. Technical Service Area 3, Duluth, March 24
 - d. Laurentian Resource Conservation & Development, Duluth, March 30

REPORTS:

21. District Administrator Report
 - a. 2019 Preliminary Year End Financials
 - b. 2019 Annual Report of District
22. Aquatic Invasive Species Program Coordinator Report
23. Community Conservationist Report
24. Forester Report
25. Regional Farm Bill Forester Report
26. Resource Conservationist Report
27. NRCS District Conservationist Report
28. Supervisor & Committee Reports

CLOSING:

29. Confirm Next Meeting – Wednesday, April 8th at 10:30 a.m.
30. Adjourn

