



MEETING AGENDA

Due to COVID-19 the meeting will be held electronically

Contact the District Administrator in advance of the meeting to obtain code to attend this Zoom meeting

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of September 9, 2020 Regular Meeting
3. Treasurer's Report & Program Summary for September
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments
 - a. Presentation on MPCA Rainy River Report – Mike Kennedy

NEW BUSINESS:

6. AIS Resort Contract Change & Retroactive Payment– Life of Riley Resort
7. Area III Business
8. Audit - 2019 Draft
9. BWSR 2021 Local Capacity & Buffer Workplans & Board Resolution 2020-12
10. COVID-19 Impacts Update, if any
11. Financial Review
 - a. Profit & Loss Budget vs. Actual
 - b. Balance Sheet
 - c. Appoint 2021 Budget Committee, if desired
12. Forester Job Description & Posting
13. Land Occupier Cost Share Contract Updates
 - a. FY19-01 Contract Amendment 2 (City of Eveleth - additional \$886.50)
 - b. FY19-03 Contract Amendment 1 (Mike Wiskow et. al - extension)
 - c. Board Resolution 2020-13 Changing Funding Sources
14. MASWCD Resolutions (email 9/30)
15. MDA Noxious Weed Grant Application & Board Resolution 2020-14
16. Upcoming Supervisor Meetings and/or Trainings
 - a. MASWCD Annual Meeting – Virtual – morning of 12/8/20

REPORTS:

17. District Administrator Report
 - a. 18 BWSR Cost Share Closeout
18. Aquatic Invasive Species Program Coordinator Report
19. Community Conservationist Report
20. Regional Farm Bill Forester Report
21. Resource Conservationist Report
22. NRCS District Conservationist Report, if available
23. Supervisor & Committee Reports
 - a. Forestry – 9/17/20
 - b. Technical Service Area – 9/23/20
 - c. Resource Conservation & Development – 9/28/20
 - d. Other

CLOSING:

24. Confirm Next Meeting – November 10, 12, 18 or ?
25. Adjourn