



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

MEETING AGENDA

Due to COVID-19 the meeting will be held electronically

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

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of October 14, 2020 Regular Meeting
3. Treasurer's Report & Program Summary for October
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. Accounting Technician Posting
7. AIS 2020 Year in Review
8. AIS - 2021 Application & Board Resolution 2020-15
9. AIS – Koochiching Co Environmental Services contract overage & payment
10. BWSR Reinvest in Minnesota (RIM) Easements Master Joint Powers Agreement
(Renewal 2020-2025) & Board Resolution 2020-16
11. COVID-19 Impacts Update, if any
12. Home Office Expenses
13. Financial Dashboard, updated with 2019 audited numbers
14. Forester Job Offer
15. Operating Reserve Contribution & Board Resolution 2020-17
16. Upcoming Supervisor Meetings and/or Trainings
 - a. Forestry – 11/19/20
 - b. Resource Conservation & Development – 11/23/20
 - c. Technical Service Area – 11/25/20
 - d. Other

REPORTS:

17. District Administrator Report
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. Budget Committee
 - b. Other

CLOSING:

24. Confirm Next Meeting – December 9, 2020 at 10:30 a.m.
25. Adjourn

Updated 1/19/2020