



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 November 12, 2020 Regular Meeting
3. Treasurer's Report & Program Summary for November
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. Accounting Technician Job Offer (Personnel Committee)
7. BWSR Grant Closeouts – 2018 Capacity & 2019 Cost Share
8. 2020 Budget Revision & Board Resolution 2020-18
9. 2021 Budget Proposal & Board Resolution 2020-19 (Budget Committee)
10. COVID-19 Impacts Update, if any
11. Conservation Corps Grant Application
12. Home Office Expense List for Mark Peterson
13. NRCS Memorandum of Agreement
14. Upcoming Supervisor Meetings and/or Trainings
 - a. Other

REPORTS:

15. District Administrator Report
16. Aquatic Invasive Species Program Coordinator Report
17. Community Conservationist Report
18. Regional Farm Bill Forester Report
19. Resource Conservationist Report
20. NRCS District Conservationist Report, if available
21. Supervisor & Committee Reports
 - a. Forestry – 11/19/20
 - b. Resource Conservation & Development – 11/23/20
 - c. MASWCD Annual Convention – 12/8/20
 - d. Other

CLOSING:

22. Confirm Next Meeting – January 13, 2021 at 10:30 a.m.
23. Adjourn