



## **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

### ***Oath of Office for Gary Rantala, Mark Peterson and Chuck Bainter***

#### **ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN**

1. Agenda
2. Minutes of December 9, 2020 Regular Meeting
3. Financial Reports & Program Summary for December
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

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#### **NEW BUSINESS:**

6. AIS Intern Posting
7. Annual Meeting Business
8. Audit Bid & Engagement Letter for FY2020
9. COVID-19 Impacts Update, if any
10. Staffing
  - a. Anita Provinzino – Report of Annual Performance Review  
Salary Adjustment
  - b. Beth Kleinke – Completed Probationary Period
11. Upcoming Supervisor Meetings and/or Trainings
  - a. Laurentian Resource Conservation & Development – January 25
  - b. SWCD Forestry Association – January 21
  - c. Technical Service Area III – January 27
  - d. Other

#### **REPORTS:**

12. District Administrator Report
  - a. 2021 Employee Insurance Rates
  - b. Supervisor Statement of Economic Interest deadline 1/25/21
13. Aquatic Invasive Species Program Coordinator Report
14. Community Conservationist Report
15. Forester Report
16. Regional Farm Bill Forester Report
17. Resource Conservationist Report
18. NRCS District Conservationist Report, if available
19. Supervisor & Committee Reports

#### **CLOSING:**

20. Confirm Next Meeting – February 10, 2021 at 10:30 a.m. (?)
21. Adjourn