



## **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 January 13, 2021 Regular Meeting
3. Treasurer's Report & Program Summary for January
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

### **NEW BUSINESS:**

6. AIS Interns – Approval to hire 2, pending funding
7. AIS Supplies Order – Approve \$10,000 order
8. 2021 BWSR Billable Rate - retroactive to January 1
9. COVID-19 Impacts Update, if any
10. Legislative Update
11. MDA Noxious Weed & Invasive Plant Grant & Board Resolution 2020-1
12. Resolution Development for MASWCD
13. Resource Conservationist Wage Review effective 2/22/21
14. St. Louis County Funding & Board Resolution 2021-2
15. Tree Sale Spending Limit Increase of \$1,500
16. 2020 Draft Year End Financial Review & Dashboard, if available
17. Upcoming Supervisor Meetings and/or Trainings
  - a. MASWCD Legislative Day at the Capitol – March 18 - Virtual
  - b. Other

### **REPORTS:**

18. District Administrator Report
  - a. TSA Engineering Contributions 4Q20
19. Aquatic Invasive Species Program Coordinator Report
20. Community Conservationist Report
21. District Forester
22. Regional Farm Bill Forester Report
23. Resource Conservationist Report
24. NRCS District Conservationist Report, if available
25. Supervisor & Committee Reports
  - a. Laurentian Resource Conservation & Development – emailed
  - b. SWCD Forestry Association – January 21 - emailed
  - c. Technical Service Area 3 – January 27
  - d. St. Louis River 1W1P Policy Committee – January 28 - emailed

### **CLOSING:**

26. Confirm Next Meeting – March 10, 2021 at 10:30 a.m.
27. Adjourn