



## **MEETING AGENDA**

Due to the COVID-19 pandemic 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 Regular Meeting on February 10, 2021
3. Treasurer's Report & Program Summary for February
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

### **NEW BUSINESS:**

6. Accounting Technician position
7. AIS Prevention Services Agreements
  - a. Always There Staffing
  - b. Koochiching County
  - c. Lake County SWCD
  - d. White Iron Chain of Lakes Association
8. BWSR 1W1P Planning Grant Preparations for Rainy River Headwaters/  
Vermilion River Watershed
  - a. Overview of Proposed Boundary Revision
  - b. Board Resolution 2021-3 (fiscal agent, planning boundary)
9. COVID-19 Impacts Update, if any
10. Green Corps Application & Board Resolution 2021-4 (2/8 email)
11. Legislative Update
12. 2020 Draft Year End Financial Review & Dashboard
13. Upcoming Supervisor Meetings and/or Trainings
  - a. MASWCD Legislative Day at the Capitol – March 18
  - b. SWCD Forestry Association Meeting – March 18
  - c. Laurentian Resource Conservation & Development – March 22
  - d. Technical Service Area 3 – March 24
  - e. Local Work Group Training – March 31
  - f. Other

### **REPORTS:**

14. District Administrator Report
15. Aquatic Invasive Species Program Coordinator Report
16. Community Conservationist Report
17. District Forester
18. Regional Farm Bill Forester Report
19. Resource Conservationist Report
20. NRCS District Conservationist Report, if available
21. Supervisor & Committee Reports
  - a. MASWCD Resolutions Committee

### **CLOSING:**

22. Confirm Next Meeting – April 14, 2021 at 10:30 a.m.
23. Adjourn