



MEETING AGENDA

This meeting will be held via Zoom and in-person at the small conference room in the St. Louis County Public Works building in Virginia. Login information for Zoom is available by contacting Anita Provenzino at least two hours prior to the meeting time.

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of August 11, 2021 Special Meeting
3. Treasurer's Report & Program Summary for August
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. BWSR Grants
 - a. FY22 & FY23 Conservation Delivery and Cost Share Grants & Board Resolution 2021-7
 - b. BWSR 1W1P Planning Grant for planning area covering Rainy River Headwaters & Vermilion River Watersheds
 - i. Board Resolution 2021-8
 - ii. Memorandum of Agreement
 - iii. Appoint Policy Committee Member
7. COVID-19 Impacts Update
 - a. Request from State of Minnesota to Provide Proof of COVID-19 Vaccination or Testing Policy #1446
8. MPCA Draft WRAPS Summary Reports on Public Comment thru 10/29/21
 - a. Rainy River Headwaters Watershed
 - b. Vermilion River Watershed
9. Upcoming Supervisor Meetings and/or Trainings
 - a. Area 3 Annual Meeting & Tour – September 21
 - b. Laurentian Resource Conservation & Development – Sept 27
 - c. SWCD Forestry Association – Sept 16
 - d. Technical Service Area 3 – Sept 22
 - e. Other

REPORTS:

10. District Administrator Report
 - a. Commendation Letter on Phil
 - b. Commendation Letter on Becca & SWCD Team
11. Aquatic Invasive Species Program Coordinator Report
12. Community Conservationist Report
13. District Forester
14. Regional Farm Bill Forester Report
15. Resource Conservationist Report
16. NRCS District Conservationist Report

- a. NRCS Conservation Plans
- 17. Supervisor & Committee Reports
 - a. St. Louis River 1W1P Policy Committee – August 26
 - b. Other

CLOSING:

- 18. Confirm Next Meeting – October 13 or 20, 2021 at 10:30 a.m.
- 19. Adjourn