



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 Provinzino at least two hours prior to the meeting time.

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of September 8, 2021 Special Meeting
3. Treasurer's Report & Program Summary for September
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments
 - a. Kelli Saunders, Lake of the Woods Water Sustainability Foundation on WRAP Assessing Community Capacity: Interview Project

NEW BUSINESS:

6. Appoint ad-hoc budget committee
7. Aquatic Invasive Species Grant Application & Board Resolution 2021-9
8. Audit 2020 Draft – *Scheduled Presentation at 10:45 by Peterson Company Ltd.*
9. COVID-19 Impacts Update, if any
10. MASWCD Resolutions & Voting
11. Upcoming Supervisor Meetings and/or Trainings
 - a. Laurentian Resource Conservation & Development – November 22
 - b. St. Louis River 1W1P Policy Committee – October 28
 - c. SWCD Forestry Association – November 18
 - d. Other

REPORTS:

12. District Administrator Report
 - a. Commendation Letter
 - b. Technical Service Area 3 Hours Contributed 3Q21
13. Aquatic Invasive Species Program Coordinator Report
14. Community Conservationist Report
15. District Forester
16. Regional Farm Bill Forester Report
17. Resource Conservationist Report
18. NRCS District Conservationist Report
 - a. NRCS Conservation Plans
19. Supervisor & Committee Reports
 - a. Area 3 Annual Meeting & Tour – September 21 – Duluth
 - b. Laurentian Resource Conservation & Development – Sept 20
 - c. SWCD Forestry Association – Sept 16
 - d. Technical Service Area 3 – Sept 22
 - e. Other

CLOSING:

20. Confirm Next Meeting – November 10, 2021 at 10:30 a.m.
21. Adjourn