



MEETING AGENDA

This meeting will be held in-person at the Training Room in the St. Louis County Public Works building in Virginia, with a Zoom link available. Contact the District Administrator at least 2 hours in advance of the meeting to obtain the codes to attend via Zoom (LOCATION CORRECTION 11/8/21)

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of October 13, 2021 Regular Meeting
3. Treasurer's Report & Program Summary for October
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. BWSR FY22 Local Capacity and Buffer Grants & Board Resolution 2021-10
7. COVID-19 Impacts Update, if any
8. Financial Review
 - a. YTD 2021 vs 2020
 - b. Budget to Actual
 - c. Budget Revision
9. Cost Share Contracts with Landowners
 - a. Mike Wiskow et. al
 - b. Andrew Slade
 - c. Mark Swan et. al
 - d. Brad Lange
10. Forester Position – Approval to Hire
11. Upcoming Supervisor Meetings and/or Trainings
 - a. Laurentian Resource Conservation & Development – November 22
 - b. MASWCD Annual Convention -MSP – Dec 12-14
 - c. SWCD Forestry Association – November 18
 - d. Other

REPORTS:

12. District Administrator Report
13. Aquatic Invasive Species Program Coordinator Report
 - a. AIS Program Review 2021
14. Community Conservationist Report
15. District Forester
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 – December 8, 2021 at 10:30 a.m.
21. Adjourn