



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

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of November 10, 2021 Regular Meeting
3. Treasurer's Report & Program Summary for November
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. AIS Program Coordinator
 - a. Updated Job Description
 - b. Approval to Hire
7. Budget for 2022
 - a. Employee Stipend Review
 - b. 2022 Budget & Board Resolution 2021-11
8. COVID-19 Impacts Update, if any
9. Grant Applications
 - a. Conservation Corps Clean Water Funds & Board Resolution 2021-12
 - b. DNR No Child Left Inside & Board Resolution 2021-13
 - c. MPCA Climate Grant & Board Resolution 2021-14
10. Upcoming Supervisor Meetings and/or Trainings
 - a. Other

REPORTS:

11. District Administrator Report
12. Aquatic Invasive Species Program Coordinator/Forester Report
13. Community Conservationist Report
14. Regional Farm Bill Forester Report
15. Resource Conservationist Report
16. NRCS District Conservationist Report, if available
17. Supervisor & Committee Reports
 - a. Laurentian Resource Conservation & Development – January 25
 - b. SWCD Forestry Association – January 21
 - c. Technical Service Area 3 – January 27
 - d. St. Louis River 1W1P Policy Committee – January 28

CLOSING:

18. Confirm Next Meeting – January 12, 2022 at 10:30 a.m.
19. Adjourn