



MEETING AGENDA

Due to COVID-19 the meeting will be held in-person and over Zoom, off-site in the lower-level conference room at the **Virginia Public Library**, 215 S 5th Ave, Virginia.

Contact the District Administrator at least 2 hours 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 Last Meeting
3. Financial Reports & Program Summary
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments – Welcome Kelsea Goettl!

NEW BUSINESS:

6. Audit Engagement Letter for 2021
7. AIS Spring Supplies Order Spending Limit -Request \$12,000
8. BWSR Grant Closeouts –
 - a. 19 BWSR Capacity
 - b. 20 BWSR Buffer
 - c. 21 BWSR Conservation Delivery
9. COVID-19 Impacts Update, if any
10. County Grants & Board Resolution 2022-04
11. Mississippi River – Grand Rapids 1W1P pre-planning & Board Resolution 2022—5
12. BWSR Cooperative Weed Management Area Grant Opportunity & Board Resolution 2022-6
13. Staffing
 - a. Zach Evans – remove probationary status
 - b. Kelsea Goettl – approve credit card with \$5,000 limit
 - c. Phil Norvitch – annual salary adjustment (effective 2/22/22)
14. Upcoming Supervisor Meetings and/or Trainings
 - a. 1W1P Policy Committee – February 24
 - b. Minnesota Association of Resource Conservation & Development – 2/11/22
 - c. Legislative Briefing via Zoom – 2/10/22 10:30-noon
 - d. Legislative Day – March 9
 - e. Other

REPORTS:

15. District Administrator Report
 - a. SLC Aquatic Invasive Species Prevention Funding Recommendations
16. Community Conservationist Report
17. Forester/AIS Program Coordinator Report
18. Regional Farm Bill Forester Report
19. Resource Conservationist Report
20. NRCS District Conservationist Report
21. Supervisor & Committee Reports
 - a. Laurentian Resource Conservation & Development – January 24
 - b. St. Louis River 1W1P Policy Committee – January 27
 - c. SWCD Forestry Association – Jan 20
 - d. Technical Service Area 3 – January 26

CLOSING:

22. Confirm Next Meeting – March 9 or 16 at 10:30 a.m.
23. Adjourn