



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. Approve Agenda
2. Minutes of Last Meeting
3. Financial Reports & Program Summary
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. Aquatic Invasive Species Prevention Program
 - a. Always There Staffing Agreement Renewal for 2022 and 2023
 - b. Approval to Hire 2 Interns as Inspector Supervisors
 - c. Lake County SWCD Agreement Renewal
 - d. Sturgeon Chain of Lakes Association Proposed Subcontract
7. BWSR Billable Rates for 2022
8. COVID-19 Impacts Update, if any
9. GreenCorps Grant Application & Board Resolution 2022-07
10. Financial Review & Dashboard 2021 preliminary year-end
11. Priorities for Statutory SWCD Aid Funding Discussion
12. Upcoming Supervisor Meetings and/or Trainings
 - a. Laurentian Resource Conservation & Development – March 28
 - b. St. Louis River 1W1P Policy Committee – March 24
 - c. SWCD Forestry Association – March 17
 - d. Technical Service Area 3 – March 22
 - e. Other

REPORTS:

13. District Administrator Report
14. Aquatic Invasive Species Program Coordinator Report
15. Community Conservationist Report
16. Forester/AIS Program Coordinator Report
17. Regional Farm Bill Forester Report
18. Resource Conservationist Report
19. NRCS District Conservationist Report & Civil Rights Responsibilities
20. Supervisor & Committee Reports
 - 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 Meetings – March various dates
 - e. Other

CLOSING:

21. Confirm Next Meeting – April 13 at 10:30 a.m.
22. Adjourn

Updated 3/7/22