



## North St. Louis Soil and Water Conservation District

505 3<sup>rd</sup> St N Suite A, Virginia MN 55792

Special Meeting at 10:30 a.m.

**April 13, 2022.**

# MEETING AGENDA

Due to COVID-19 the meeting will be held in-person and over Zoom, off-site in the lower-level training room at the **St. Louis County Public Works Building**, 7823 Hwy 135, Virginia and at the **Cloquet Public Library**, 320 14th St. Cloquet

Contact the District Administrator at least 2 hours in advance of the meeting to obtain codes to attend the 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
  - a. Kurt Beckstrom – Area 3

## NEW BUSINESS:

6. Aquatic Invasive Species Prevention Program
  - a. Always There Staffing – 2% rate increase request
  - b. Koochiching County Agreement
  - c. Sturgeon Chain of Lakes Association Agreement, if available
  - d. WICOLA Agreement
7. BWSR
  - a. Rainy River-Headwaters/Vermilion River 1W1P Planning
    - i. Sub-Agreement with Cook County SWCD
    - ii. Sub-Agreement with Lake County SWCD
  - b. Rainy River-Rainy Lake 1W1P Planning Grant Application
    - i. Resolution to Support 2022-08
8. COVID-19 Impacts Update, if any
9. USDA NRCS Grant & Board Resolution 2022-09
10. Notice of Pay Equity Compliance
11. Staffing
  - a. Becca Reiss, Annual Salary Adjustment effective 5/7/22
12. Strategic Planning/Financial Forecasting Consultant Proposals
13. Upcoming Supervisor Meetings and/or Trainings
  - a. St. Louis River 1W1P Policy Committee – April 28
  - b. Other

## REPORTS:

14. District Administrator
15. AIS Program Coordinator
16. Community Conservationist
17. District Forester
18. Regional Farm Bill Forester
19. Resource Conservationist

20. NRCS District Conservationist

21. Supervisor & Committee

- a. Laurentian Resource Conservation & Development – March 28
- b. SWCD Forestry Association – March 17
- c. Technical Service Area 3 – March 24
- d. Other

CLOSING:

22. Confirm Next Meeting – May 11 at 10:30 a.m.

23. Adjourn