



MEETING AGENDA

The meeting will be held in-person at the SWCD office. A zoom link is available.
Contact the District Administrator at least 2 hours in advance of the meeting to obtain codes to attend via zoom.

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, MASWCD Area 3

PAGE

UNFINISHED BUSINESS:

6. AIS – Sturgeon Chain Lake Association - Subcontract
7. Strategic Plan/Financial Forecast Consultant Contract (BWSR PRAP)

NEW BUSINESS:

8. Koochiching SWCD Subcontract for MPCA Public Participation grant for Little Fork River & Board Resolution 2022-10
9. COVID-19 Post Pandemic Policy
10. Resolutions to Present to MASWCD
 - a. SWCD Exemption from MDA Nursery Dealer Certification
 - b. Other
11. Upcoming Supervisor Meetings and/or Trainings
 - a. Area 3 Resolutions Meeting – June 10 - Carlton
 - b. Rainy/Vermilion 1W1P Policy Committee – May 16 - Ely
 - c. Laurentian Resource Conservation & Development – May 23 - Duluth
 - d. SWCD Forestry Association – May 19 – McGregor
 - e. SWCD Supervisor filing period - May 17-31
 - f. Other
12. USDA NRCS Grant Renewal & Board Resolution 2022-11

REPORTS:

13. District Administrator Report
 - a. 21 BWSR Buffer Closeout
 - b. TSA Engineering In-Kind 1Q22
14. Aquatic Invasive Species Program Coordinator Report
15. Community Conservationist Report
16. Forester Report
17. Regional Farm Bill Forester Report
18. Resource Conservationist Report
19. NRCS District Conservationist Report
20. Supervisor & Committee Reports

CLOSING:

21. Confirm Next Meeting – June 8 at 10:30 a.m.
22. Adjourn

