



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

NEW BUSINESS:

6. BWSR
 - a. 20 BWSR Capacity Closeout
 - b. St. Louis River One Watershed One Plan Draft Plan Presentation by Melanie Bomier, Carlton SWCD Water Resources Manager
 - i. Board Resolution 2022-22 to Submit, Adopt and Implement the Plan
 - c. Professional Services Contract Extension with Brinks Wetland Services LLC
 - d. Professional Services Contract with Bethany Chaplin for writing the RRHW/VR Landscape Stewardship Plan & Board Resolution 2022-23
7. 2023 Budget & Board Resolution 2022-24
8. 2023 County Funding & Board Resolution 2022-25
9. 2023-2025 Strategic Plan and Workplan
10. Upcoming Supervisor Meetings and/or Trainings
 - a. Other

REPORTS:

11. District Administrator Report
 - a. MASWCD Sponsored Franklin Covey Training – The 4 Disciplines of Execution
 - b. MASWCD Annual Convention – December 13 & 14
 - c. MASWCD Legislative Priority – SWCD Aid
12. AIS Program Coordinator Report
13. Community Conservationist Report
14. District Forester Report
15. Regional Farm Bill Forester Report
16. Resource Conservationist Report
17. NRCS District Conservationist Report
18. Supervisor & Committee Reports
 - a. Laurentian Resource Conservation & Development – November 21
 - b. St Louis River Public Hearing & 1W1P Policy Committee – November 15
 - c. SWCD Forestry Association – November 17
 - d. Other

CLOSING:

19. Set Annual Meeting – January 11, 2023 at 10:30 a.m. at the office
20. Adjourn

*From 1 to 4 p.m. a quorum of the board may be present at an open house for elected officials.
No business will be conducted. The public is welcome to attend the meeting and open house.*