



MEETING AGENDA

The meeting will be held in-person and over Zoom at the SWCD office
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 ACT ON

1. Agenda
2. Minutes of Last Meeting
3. Accounts Receivable and Accounts Payable
4. Guest Introductions & Comments
 - a. Paul Sandstrom, Laurentian Resource Conservation & Development

NEW BUSINESS:

5. Auditor Contract for 2022 Audit
6. Certificate of Deposit \$50,000 – Reinvest for 9 months at 3.5%
7. Board of Water & Soil Resources
 - a. Cost Share Contract Amendment - McIntire
 - b. Rainy River–Rainy Lake/Lower Rainy River Watershed Planning Area – Memorandum of Agreement & Policy Committee Appointment
8. Department of Natural Resources Grant Applications
 - a. Conservation Partners Legacy Grant Application(s) & Board Resolution 2023-03
 - i. Wildlife Management Areas Terrestrial Invasive Species Removal - \$50,000
 - ii. Ely Municipal Golf Course Terrestrial Invasive Species Removal - \$20,000
 - b. Emerald Ash Borer Grant Application and Board Resolution 2023-04
9. Minnesota Pollution Control Agency GreenCorps Application & Board Resolution 2023-05
10. National Association of Conservation District Urban and Community Conservation Grant Application and Board Resolution 2023-06
11. Staffing
 - a. Accounting and Human Resources Specialist – Approval to Hire
 - b. AIS Interns - Approval to Hire 2, pending SLC grant award
 - c. Phil Norvitch - Annual Salary Adjustment effective 2/22/23
12. Truck Purchase – Authorization to Purchase a Pickup & Board Resolution 2023-07
13. Upcoming Supervisor Meetings and/or Trainings
 - a. BWSR North Region Committee (SLR 1W1P) – March 1
 - b. MASWCD Legislative Days – March 7 & 8
 - c. Other

REPORTS:

14. District Administrator Report
 - a. TSA Hours for 4Q22
15. Aquatic Invasive Species Program Coordinator Report
16. Community Conservationist Report
17. District Forester 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 23
- b. MASWCD Legislative Briefing – January 25
- c. SWCD Forestry Association – January 19
- d. Technical Service Area III – February 1

CLOSING:

22. Schedule Next Meeting – March 15?, 2023 at 10:30 a.m.

23. Adjourn