



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

PAGE

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

NEW BUSINESS:

6. Accounting & Human Resource Specialist permissions
7. Aquatic Invasive Species
 - a. Intern or Seasonal Staff
 - b. Lake County SWCD Agreement
8. Board of Water & Soil Resources
 - a. Billable Rate for 2023
 - b. 1W1P – Memorandum of Agreement for St. Louis River Comprehensive Watershed Management Plan Partnership
9. Deferred Compensation – Minnesota State Retirement System
10. Upcoming Supervisor Meetings and/or Trainings
 - a. BWSR Board Meeting (SLR 1W1P) – March 22 – zoom available
 - b. Laurentian Resource Conservation & Development – March 27
 - c. Rainy River – Headwaters/Vermilion River Policy Committee – April 7
 - d. SWCD Forestry Association – March 16
 - e. Technical Service Area III – March 22
 - f. Other

REPORTS:

11. District Administrator Report
 - a. Compliment on Natalya Walker
12. Aquatic Invasive Species 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. Education Committee
 - b. BWSR North Region Committee (SLR 1W1P) – March 1
 - c. MASWCD Legislative Days – March 7 & 8

CLOSING:

19. Schedule Next Meeting – April 12, 2023 at 10:30 a.m.
20. Adjourn

