



## **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 virtually

### ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

	<u>PAGE</u>
1. Agenda	
2. Minutes of Last Meeting.....	2-3
3. Financial Reports & Program Summary for March.....	4-8
4. Accounts Receivable and Accounts Payable.....	9-12
5. Guest Introductions & Comments	

### NEW BUSINESS:

- 6. AIS Agreements
  - a. Koochiching County – Inspecting on Kabetogama and Ash River  
 Board Resolution 2023-009..... 13-
  - b. WICOLA – Bait Bin Servicing
- 7. Board Supervisor Candidate Development
- 8. Resolution Development
- 9. Staffing
  - a. Becca Reiss – Annual Salary Adjustment effective 5/7/23
  - b. Forester – Approval to Hire
- 10. Upcoming Supervisor Meetings and/or Trainings
  - a. Area 3 Resolutions Meeting – Save the Date – June 9
  - b. Envirothon – May 1
  - c. Rainy Headwaters/Vermilion Planning Policy Committee – May 5
  - d. St. Louis River Implementation Policy Committee – April 20
  - e. Tree Sale Assistance – May 9-12
  - f. Other

### REPORTS:

- 11. District Administrator Report
  - a. Technical Service Area 3 Engineering Hours 1Q23
- 12. Accounting & Human Resources Specialist Report
- 13. Aquatic Invasive Species Program Coordinator Report
- 14. Community Conservationist 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 – March 27
  - b. Legislative Update
  - c. St. Louis River 1W1P
    - i. BWSR Board Meeting – March 22
    - ii. Implementation Policy Committee Meeting – March 23
  - d. SWCD Forestry Association – March 16
  - e. Technical Service Area III – April 5

### CLOSING:

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

*After the meeting the board and staff will select finalists of poster contest entries.*