



North St. Louis Soil and Water Conservation District
505 3rd St N Suite A, Virginia MN 55792
Annual Meeting at 10:30 a.m.
January 10, 2024

ANNUAL MEETING AGENDA

The meeting will be held in-person and virtually 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

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

NEW BUSINESS:

7. Annual Meeting Business
8. Cost Share Policy Update
9. County
 - a. Grants & Board Resolution 2024-01
 - b. Comprehensive Water Plan Adoption & Board Resolution 2024-02
10. Staffing
 - a. Credit Card for Kaela Natwora - \$1500
 - b. Paid Time Off Policy
 - c. Personnel Committee's Report of Annual Performance Review of Anita Provinzino & Salary Adjustment effective 2/2/24
11. Upcoming Supervisor Meetings and/or Trainings
 - a. Laurentian Resource Conservation & Development – January 22
 - b. Public Hearing & Policy Committee Rainy/Vermilion – January 26
 - c. MASWCD Resolution Results
 - d. SWCD Forestry Association – January 18
 - e. Supervisor Statement of Economic Interest – by January 29
 - f. Technical Service Area III – January 24
 - g. Other

REPORTS:

12. District Administrator Report - Anita
13. Accounting & Human Resources Specialist - Miranda
14. Aquatic Invasive Species Program Coordinator Report - Jon
15. Community Conservationist Report- Becca
16. District Forester Report - Tristan
17. Regional Farm Bill Forester Report - John
18. Regional Farm Bill Forester Report - Zach
19. Resource Conservationist Report - Phil
20. NRCS District Conservationist Report
21. Supervisor & Committee Reports

CLOSING:

22. Confirm Next Meeting – February 14, 2024 at 10:30 a.m.
23. Adjourn