



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 **PAGE**

1. Agenda
2. Minutes of Last Meeting
3. Financial Reports & Program Summary for January
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments
 - a. Kalea Natwora, Watershed Conservationist for the St. Louis River

NEW BUSINESS:

6. BWSR
 - a. Cooperative Weed Management Area Application & Board Resolution 2024-03
 - b. Rainy Headwaters Vermilion Watershed Plan & MOA & Board Resolution 2024-04
 - c. RIM Easement Master Joint Powers Agreement 2024-2029
 - d. St. Louis River Adopt-A-Drain Program Membership Agreement
 - e. St. Louis River Screenvision Media purchase ads at movie theaters
7. Billable Rate 2024
8. Cost Share Rates – Watershed Based Implementation Funding
 - a. Forest Stewardship Plans
 - b. Stormwater Plans
9. Resolution Development, if any
10. Staffing
 - a. Job Approval Authority – Phil Norvitch
 - b. Wage Adjustment for Phil Norvitch effective 2/22/24
11. Upcoming Supervisor Meetings and/or Trainings
 - a. Policy Committee – Rainy/Vermilion – March 1
 - b. Laurentian Resource Conservation & Development Annual Mtg – March 8
 - c. MASWCD Day at the Capitol – March 12 & 13
 - d. Other

REPORTS:

12. District Administrator Report – Anita
 - a. TSA Quarterly Hours Contributed – 4Q23
13. Accounting & Human Resources Specialist – Miranda
14. Aquatic Invasive Species Program Coordinator Report – Jon U.
 - a. 2023 Watercraft Inspection Season Summary
15. Community Conservationist Report- Becca
16. District Forester Report – Tristan
17. Regional Farm Bill Forester Report – John M.
18. Regional Farm Bill Forester Report – Zach
19. Resource Conservationist Report – Phil
20. St. Louis River Watershed Conservationist Report - Kaela
21. NRCS District Conservationist Report

22. Supervisor & Committee Reports

- a. Laurentian Resource Conservation & Development – January 22
- b. Public Hearing & Policy Committee Rainy/Vermilion – January 26
- c. SWCD Forestry Association – January 18
- d. Technical Service Area III – January 24

CLOSING:

23. Confirm Next Meeting – March 13 or 20, 2024, at 10:30 a.m.

24. Adjourn