

### North St. Louis Soil and Water Conservation District

505 3<sup>rd</sup> St N Suite A, Virginia MN 55792 Regular Meeting at 10:30 a.m. **September 10, 2025** 

# **MEETING AGENDA**

The meeting will be held in-person and virtually at the SWCD office Supervisors may attend the meeting virtually.

**Meeting Link** 

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

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

## **NEW BUSINESS:**

- 6. BWSR
  - a. 2026 & 2027 Conservation Contracts & Delivery Grants & Board Resolution 2025-13
- 7. Certificates of Deposit #2-9 ending on October 7 (\$68,313.68 + interest)
- 8. Credit Card for Rachel Poppe
- 9. Minnesota's Paid Leave Program
- 10. Upcoming Supervisor Meetings and/or Trainings
  - a. Laurentian Resource Conservation & Development September 29 in Duluth
  - b. Little Fork River One Watershed One Plan Policy Committee -
  - c. SWCD Forestry Association September 12 Grand Rapids
  - d. Technical Service Area 3 September 24
  - e. 75<sup>th</sup> Anniversary Open House -North St. Louis SWCD September 22
  - f. Other
- 11. Other

#### **REPORTS:**

- 12. Monthly Progress Report
- 13. Natural Resources Conservation Service Report
- 14. Supervisor & Committee Reports
  - a. Area 3 Fall Meeting September 8 Mora
  - b. St. Louis River Policy Committee Meeting September 4

## **CLOSING:**

- 15. Confirm Next Meeting October 15, 2025, at 10:30 a.m.
- 16. Adjourn