



## **MEETING AGENDA**

The meeting will be held in-person and virtually at the SWCD office  
A link to attend virtually is on the website

### **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. Auditor Engagement for 2025 audit
7. BWSR Funds
  - a. Cost Share Contract 26-02-1 with Landowner for 2025 Conservation Contracts funding.
  - b. Little Fork River Watershed Planning Memorandum of Agreement Adding City of Cook
8. DNR CPL Funds:
  - a. Contractor Concern
  - b. Supervisor Attestation of No Financial Felonies in Past 10 Years for New Grant
9. Financial
  - a. Billable Rates Effective Beginning 12/21/25
10. MN Department of Agriculture Grant Application & Board Resolution 2026-04
11. Upcoming Supervisor Meetings and/or Trainings
  - a. MASWCD Legislative Webinar – February 17
  - b. District Retreat - February 24 from 10:30-3:30
  - c. MASWCD Legislative Days - March 17-18
  - d. Policy Committee – St. Louis River - February 19
  - e. Soliciting Donations for Envirothon
  - f. Other
12. Other

### **REPORTS:**

13. Rainy Headwaters/Vermilion Watershed Presentation by Jake Bendel, RHV Watershed Conservationist
14. Monthly Progress Report
  - a. Additional Job Approval Authorities for John McCormick and Tristan Nelson
  - b. Tristan's compliment from BWSR's John Jaschke
15. Natural Resources Conservation Service Report
16. Supervisor & Committee Reports
  - a. Laurentian Resource Conservation & Development – January 26
  - b. Policy Committee – Little Fork River – January 29
  - c. Technical Service Area III – January 28

### **CLOSING:**

17. Confirm Next Meeting – March 11, 2026, at 10:30 a.m.
18. Adjourn