



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 12, 2022

MEETING AGENDA

Due to COVID-19 the meeting will be held in-person and over Zoom, off-site in the lower-level conference room at the **Virginia Public Library**, 215 S 5th Ave, Virginia. Contact the District Administrator at least 2 hours in advance of the meeting to obtain codes to attend this Zoom meeting

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of December 8, 2021 Regular Meeting
3. Financial Reports & Program Summary for December
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. AIS - Delegation Agreement with MN DNR
7. COVID-19 Impacts Update, if any
8. Election of Officers & Annual Meeting Business
9. Grant Applications
 - a. MDA Urban Ag & Board Resolution 2022-01
 - b. NACD Urban Ag & Board Resolution 2022-02
 - c. BWSR Lawns to Legumes Neighborhood & Board Resolution 2022-03
10. Pay Equity Compliance Report
11. Personnel Committee's Report of Annual Performance Review of Anita Provinzino & Salary Adjustment
12. Upcoming Supervisor Meetings and/or Trainings
 - a. Laurentian Resource Conservation & Development – January 25
 - b. SWCD Forestry Association – January 21
 - c. Technical Service Area III – January 27
 - d. Other

REPORTS:

13. District Administrator Report
 - a. Supervisor Statement of Economic Interest - deadline 1/25/21
 - b. TSA Hours for 4Q21
14. Community Conservationist Report
15. Forester/Aquatic Invasive Species Program Coordinator Report
16. Regional Farm Bill Forester Report
17. Resource Conservationist Report
18. NRCS District Conservationist Report, if available
19. Supervisor & Committee Reports

CLOSING:

20. Confirm Next Meeting – February 10, 2021 at 10:30 a.m.
21. Adjourn