



MEETING AGENDA

The meeting will be held in-person at the Mesabi Trail Building, 111 Station 44 Drive, Eveleth, MN 55734. A zoom link is available.

Contact the District Administrator at least 2 hours in advance of the meeting to obtain codes to attend via zoom.

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

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

NEW BUSINESS:

6. BWSR –
 - a. Cost Share Contract with Landowner, if available
 - b. Grant Agreements & Board Resolution 2022-17
 - i. 23 Capacity & Buffer
 - ii. 23 Soil Health Cost Share
7. MASWCD Resolution Balloting
8. Tree Sale Spending Limit, Excluding Plants, Seeds, Chemicals & Shipping
9. Upcoming Supervisor Meetings and/or Trainings
 - a. Laurentian Resource Conservation & Development – October 24
 - b. Rainy/Vermilion 1W1P Policy Committee – November 4
 - c. St Louis River 1W1P Public Meeting – November 15
 - d. St Louis River 1W1P Policy Committee – November 15
 - e. Other

REPORTS:

10. District Administrator Report
 - a. Technical Service Area 3 hours for last quarter
11. AIS Program Coordinator Report
12. Community Conservationist Report
13. District Forester Report
14. Regional Farm Bill Forester Report
15. Resource Conservationist Report
16. NRCS District Conservationist Report
17. Supervisor & Committee Reports
 - a. Laurentian Resource Conservation & Development – September 19 - Duluth
 - b. Little Fork River Sediment Fingerprinting – October 6 - Cook
 - c. SWCD Forestry Association – September 15 – Two Harbors
 - d. Technical Service Area III – September 28
 - e. Other

CLOSING:

18. Confirm Next Meeting – November 9 at 10:30 a.m.
19. Adjourn

*Immediately following the meeting, lunch will be served and a strategic planning session will begin.
The public is welcome to attend.*