



MEETING AGENDA

The meeting will be held in-person at the SWCD office. 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 Closeout Report - 2020
 - b. Cost Share Contract Extensions, if available
 - i. Slade et al
 - ii. Swan et al
 - c. Cost Share Contract – McIntire
 - d. Upper Mississippi – Grand Rapids Memorandum of Agreement
7. 2022 Budget Revision & Board Resolution 2022-18
8. 2023 Budget Committee Appointment
9. Conservation Corps Individual Placement Grant & Board Resolution 2022-19
10. County Aquatic Invasive Species Prevention Application & Board Resolution 2022-20
11. DNR Conservation Partners Legacy Grant Application & Board Resolution 2022-21
12. Tree Sale 2022 vs 2021
13. Upcoming Supervisor Meetings and/or Trainings
 - a. Laurentian Resource Conservation & Development – November 21
 - b. MASWCD Annual Convention – December 13 & 14
 - c. Rainy/Vermilion 1W1P Policy Committee – December 2
 - d. St Louis River Public Meeting & 1W1P Policy Committee – November 15
 - e. SWCD Forestry Association – November 17
 - f. Other

REPORTS:

14. District Administrator Report
 - a. Staff Commendation (Becca and Phil)
 - b. Tree Sale Profit & Loss
15. AIS Program Coordinator Report
16. Community Conservationist Report
17. District Forester Report
18. Regional Farm Bill Forester Report
19. Resource Conservationist Report
20. NRCS District Conservationist Report
21. Supervisor & Committee Reports
 - a. Other

CLOSING:

22. Confirm Next Meeting – December 14, 19, or 20 at 10:30 a.m.
23. Adjourn