



MEETING AGENDA

The meeting will be held in-person and virtually at the SWCD office

Contact the District Administrator at least 2 hours in advance of the meeting to obtain link to attend virtually

ESTABLISH A QUORUM AND CALL THE 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
 - a. Welcome & Introduction of Jake Bendel, Watershed Conservationist for the Rainy Headwaters/ Vermilion Watersheds

NEW BUSINESS:

6. AIS Season Start Up Purchases – Up to \$13,500
7. Auditor Selection for Audit of 2024
8. Billable Rate Effective 12/22/24-12/20/25
9. Board Packet/Meeting Update Ideas
10. BWSR
 - a. Cloquet River Well Sealing Contract with Landowner (Conservation Contracts)
 - b. Rainy River/Rainy Lake Watershed Plan – Adopt & Implement
Board Resolution 2025-04
 - c. Upper Mississippi-Grand Rapids Watershed Plan - Adopt & Implement
Board Resolution 2025-05
11. MPCA
 - a. GreenCorps Host Site Application Board Resolution 2025-06
 - b. Rainy Headwaters Surface Water Assessment Grant Board Resolution 2025-07
12. Upcoming Supervisor Meetings and/or Trainings
 - a. Potential to Solicit Donations for Envirothon
 - b. Legislative Day at the Capitol – March 4 & 5
 - c. Other
13. Other

REPORTS:

14. District Administrator Report – Anita Provinzino
 - a. Pay Equity Compliance Certificate
15. Conservation Manager Report – Phil Norvitch
 - a. 4Q24 Technical Service Area 3 hours
16. Accounting & Human Resources Specialist – Miranda Frenning
17. Aquatic Invasive Species Program Coordinator Report – Jon Utecht
18. Community Conservationist Report- Joe Murphy
19. District Forester Report – Tristan Nelson
20. Regional Farm Bill Forester Report – John McCormick
21. Regional Farm Bill Forester Report – Zach Evans
22. Resource Conservationist Report – Corey Denning
23. Rainy Headwaters/Vermilion Watershed Conservationist Report – Jake Bendel
24. St. Louis River Watershed Conservationist Report – Kaela Veihman
25. Natural Resources Conservation Service Report
26. Supervisor & Committee Reports
 - a. Laurentian Resource Conservation & Development – January 27
 - b. Laurentian Resource Conservation & Development Winter Meeting – February 6

- c. Personnel Committee Report
- d. Policy Committee Rainy/Vermilion – February 7
- e. SWCD Forestry Association – January 16
- f. Technical Service Area III – January 22

CLOSING:

- 27. Confirm Next Meeting – March 12, 2025, at 10:30 a.m.
- 28. Adjourn