



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 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
 - a. MN Agricultural Water Quality Certification Program – Ryan Clark, Carlton SWCD

NEW BUSINESS:

6. BWSR
 - a. Cooperative Weed Management Cost Share Contract with Landowner
 - b. Little Fork River Planning Memorandum of Agreement
 - c. St. Louis River Watershed Based Implementation Funding
 - i. Adopt-a-Drain 2024 Results - Kaela
 - ii. Stormwater Cost Share Contract with Landowner
 - iii. Woodland Stewardship Plan Cost Share Contract with Landowner
7. Financial
 - a. 2024 Preliminary Year-End Reports
 - b. Dashboard 2015-2024
8. Upcoming Supervisor Meetings and/or Trainings
 - a. Laurentian Resource Conservation & Development – March 24
 - b. Local Work Group Meeting – Set Date
 - c. SWCD Forestry Association – March 20
 - d. Technical Service Area III – March 26
 - e. Other
9. Other

STAFF REPORTS:

10. District Administrator Report – Anita Provinzino
11. Conservation Manager Report – Phil Norvitch
12. Accounting & Human Resources Specialist – Miranda Frenning
13. Aquatic Invasive Species Program Coordinator Report – Jon Utecht
14. Community Conservationist Report- Joe Murphy
15. District Forester Report – Tristan Nelson
 - a. Tree Sale Report
16. Regional Farm Bill Forester Report – John McCormick
17. Resource Conservationist Report – Corey Denning
18. Rainy Headwaters/Vermilion Watershed Conservationist Report – Jake Bendel
19. St. Louis River Watershed Conservationist Report – Kaela Veihman
20. Natural Resources Conservation Service Report
21. Supervisor & Committee Reports
 - a. Legislative Day at the Capitol – March 4 & 5
 - b. Other

CLOSING:

22. Confirm Next Meeting – April 9, 2025, at 10:30 a.m.
23. Adjourn