



Meeting ID

meet.google.com/xpz-acqv-cnp

Phone Numbers

+1 650-597-2319

PIN: 757 856 474#

Agenda

December 16, 2020

7:00 p.m. - 8:30 p.m.

- | | |
|---|-----------------------|
| 1. Call to order | <i>Chairman Davis</i> |
| 2. Review and approve agenda | <i>Decision</i> |
| 3. Approval of minutes | <i>Decision</i> |
| 4. Financial and administrative reports | <i>Decision</i> |
| • Financial Report | |
| • Treasurer's report | |
| • COVID-19 response | |
| 5. State Cost-share Program | <i>Decision</i> |
| Pike Lake Buffer | |
| 6. 2020 Project Reports | |
| 7. Grant Agreements | <i>Decision</i> |
| 8. District Conservationist's Report – Approve Updated MOU | <i>Decision</i> |
| 9. Committee and Board Membership Reports | |
| A. Area III SWCD Technical Service Area (Nonpoint Engineering Assistance) | |
| B. SWCD Forestry Association | |
| C. Laurentian Resource Conservation & Development | |
| D. MASWCD Northeast Area 3 | |
| E. St Louis River 1W1P Policy Committee | |
| 10. Supervisor Reports and Concerns | |
| 11. Other Business | |
| 12. Supervisor Expenses | |
| 13. Adjourn | |

Notice: Members may participate by telephone or video, and the public may monitor the meeting by telephone or video.