



Meeting ID

meet.google.com/wff-vzjx-fej

Phone Number

+1 402-284-0322

PIN: 240 082 801#

Agenda

February 17, 2021

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

1. Call to order
2. Review and approve agenda *Decision*
3. Approval of minutes *Decision*
4. Financial and administrative reports *Decision*
 - Financial Report
 - Treasurer's report
 - COVID-19 response
 - District 4 Supervisor
5. State Cost-share Program - **Agar Buffer Pike Lake** *Decision*
6. Grant Agreements – **CPL Grant Chester Creek - \$400,000** *Decision*
7. Project Presentations
8. District Conservationist's Report - Approve Updated MOU
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

Science Fair
12. Supervisor Expenses
13. Adjourn

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