

Carlton County Soil and Water Conservation District Regular Board Meeting Agenda

Assisting land occupiers in protecting and enhancing the natural resources of Carlton County

Date: April 12, 2021
Time: 9:00 a.m.
Location: Online Video conference through Google Hangout-Meet

Call Meeting to Order

Roll Call – Visitors

Approval of Agenda

Approval of Minutes:

March 8, 2021 Regular SWCD Board Meeting Minutes

Receive Treasurer’s Report

SWCD Financial Report

SWCD Committee Reports

Legislative Committee (Kurhajetz)

Awards/Education Committee (Dalen/Kurhajetz)

Personnel - Filling of Conservation Specialist – Forestry Focus Position

One Watershed One Plan Reports:

Nemadji River

St. Louis River

Old Business

New Business

Discuss Office Space Options for Housing U of M Extension

Discuss Upper St. Croix/Kettle River Watershed 1W1P Planning Grant Application. Resolution to Plan & Future MOA (Bomier)

Discuss Supervisor Expense Reports (Radovich/Matlack)

- Qtr 1 reports due
- Qtr 2 reports will start using Quickbase
- Meetings to report

Correspondence

SWCD Cost Share Projects

BWSR State Cost Share 2020- Rick & Karola Dalen Pollinator Garden 1

BWSR State Cost Share 2020- Rick & Karola Dalen Pollinator Garden 2

L2L- Schwartz Pollinator Pocket Garden 1

L2L- Schwartz Pollinator Pocket Garden 2

L2L- Sanders Raingarden 1

L2L- Sanders Raingarden 2

L2L- Sanders Raingarden 3
L2L- Sanders Pollinator Meadow 4
L2L- Mosack Pollinator Meadow 1
L2L- Montague Raingarden 1

SWCD Staff

Manager - Matlack
Office Administrator - Radovich
Conservation Technician – Forestry - Smith
Conservation Specialist – Ag - Bloss
Assistant Manager for Water Resources - Bomier
AWQCP Regional Program Specialist - Clark

NRCS Staff

Report
Troy Daniels, NRCS State Conservationist

Ten Minute Topic Presentation from Staff: Enbridge Energy Line 3 Update

Guests: None Scheduled

Other Business:

Reports:

Outside Organizations:

BSALWMP:

Laurentian RC&D:

MN SWCD Forestry Assoc.:

Technical Services Area 3:

Northeast Area 3 Association of SWCDs:

Next meeting – May 10, 2021, at 9:00am. Location TBD