## THE AITKIN COUNTY SWCD BOARD OF SUPERVISORS MEETING WILL BE HELD AT THE AITKIN COUNTY GOVERNMENT CENTER 3<sup>rd</sup> FLOOR TRAINING ROOM 307 2<sup>nd</sup> STREET NW, ROOM #216 AITKIN, MN 56431 TUESDAY, OCTOBER 17, 2023 1:00 P.M.

CALL MEETING TO ORDER PLEDGE OF ALLEGIANCE APPROVE AGENDA REVIEW MINUTES TREASURERS REPORT CHECKS WRITTEN

## **OLD BUSINESS**

1. AREA III FALL MEETING/SEPTEMBER 21-22, 2023 CLOQUET FORESTRY CENTER

## **NEW BUSINESS**

- 1. TALON METALS
- 2. RESOLUTIONS-REVIEW/VOTE
- 3. COMPLETED PROJECTS/REIMBURSEMENT REQUESTS
  -SHORELAND STABILIZATION PROJECT, RIPPLE LAKE
  DISTRICT CAPACITY 22/\$8314.63
  -2023 SOIL HEALTH PROJECT, SPENCER TWP./\$2194.00
- 4. DNR PERMIT FOR WORK IN PUBLIC WATERS/319 GRANT, \$1200
- 5. PHEASANT FOREVER EMPLOYEE & START DATE
- 6. PRAP GRANT
- 7. CONSERVATION CONTRACTS PROGRAM UPDATE

- 8. MISSISSIPPI BRAINERD ONE WATERSHED ONE PLAN RESOLUTION TO ADOPT
- 9. FRIENDS OF RICE LAKE MEMBERSHIP DUES
- 10. PERSONNEL POLICY/SICK & SAFE TIME, UPDATE
- 11. OTHER

SNAKE RIVER REPORT-DAN
DISTRICT MANAGER REPORT-JANET
DISTRICT TECHNICIAN/FORESTER REPORT/AIS UPDATE-KYLE
FORESTER REPORT-KAYSIE
BUFFER SPECIALIST REPORT-SAM
WATERSHED MGMT & OUTREACH SPECIALIST REPORT-VERONICA
MN BWSR CONSERVATIONIST REPORT
DISTRICT CONSERVATIONIST REPORT
TSA 3 REPORT-TOM