



MEETING AGENDA

Due to COVID-19 the meeting will be held electronically

Details will be published on website

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of April 8, 2020 Regular Meeting
3. Treasurer's Report & Program Summary for March & April
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. COVID-19 Impacts Update
 - a. Families First Coronavirus Response Act
 - i. Two weeks paid sick leave
 - ii. Up to 10 additional weeks for child care
 - b. Field Work Safety Guidelines
 - c. Potential Funding Impacts
 - d. Potential Hiring Impact
 - e. Other Impacts
7. Inter-seeder discussion
8. Regional Farm Bill Specialist Job Offer
9. Resolutions for MASWCD
10. Upcoming Supervisor Meetings and/or Trainings
 - a. Local Work Group Meeting – May 13 @ 1:00
 - b. Area 3 resolutions meeting (date?)

REPORTS:

11. District Administrator Report
12. Aquatic Invasive Species Program Coordinator Report
13. Community Conservationist Report
14. Forester Report
15. Resource Conservationist Report
16. NRCS District Conservationist Report
17. Supervisor & Committee Reports
 - a. Filing for Supervisor Elections, May 19-June 2
 - i. District 2 (Gary Rantala)
 - ii. District 4 (Charles Bainter)
 - iii. District 5 (Mark Peterson)
 - b. Other

CLOSING:

18. Confirm Next Meeting – Wednesday, June 10th at 10:30 a.m.
19. Adjourn

From: Minnesota Department of Administration 3/16/2020:

Minnesota Statutes [Section 13D.021](#) requires a public body to make a determination that an in-person meeting is "not practical or prudent because of a health pandemic or an emergency declared under chapter 12." At this time, the governor has declared an emergency under Ch. 12.

Requirements for holding a meeting via telephone or other electronic means include:

1. All participating members can hear one another;
2. Members of the public at the physical meeting location can hear all discussion "unless attendance at the regular meeting location is not feasible due to the health pandemic";
3. At least one member of the public body is present at the meeting location, "unless unfeasible due to the health pandemic"; and
4. All votes are taken by roll call.

To the extent practical, public bodies should allow the public to monitor the meeting remotely, pursuant to subdivision 3 of this section. However, the public body may charge for the costs incurred as a result of those additional monitoring connections.

