



MEETING AGENDA

Due to COVID-19 the meeting will be held electronically

Contact the District Administrator in advance of the meeting to obtain codes to attend this Zoom meeting

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of May 13, 2020 Regular Meeting
3. Treasurer's Report & Program Summary for May
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. COVID-19 Impacts, Update, if any
7. Cost Share Contract Amendment – City of Eveleth
8. Cost Share Contract Amendment – Gary Wiskow et. al
9. DNR AIS Behavior Change Grant Agreement & Board Resolution 2020-6
10. DNR Groundwater Monitoring Contract for FY2021
11. MPCA Public Participation contract for Rainy Headwaters & Vermilion River Watersheds & Board Resolution 2020-7
12. Upcoming Supervisor Meetings and/or Trainings
 - a. Area 3 resolutions meeting - cancelled
 - b. Technical Service Area 3 – June 24
 - c. other

REPORTS:

13. District Administrator Report
 - a. Appointment to MASWCD District Capacity Workgroup
 - b. BWSR – 2018 Buffer Grant Closeout
 - c. Tree sale comparison – 2019 & 2020
 - d. TSA3 In-kind engineering hours 1Q20
14. Aquatic Invasive Species Program Coordinator Report
15. Community Conservationist Report
16. Regional Farm Bill Forester Report
17. Resource Conservationist Report
18. NRCS District Conservationist Report
19. Supervisor & Committee Reports
 - a. Local Work Group Meeting – May 13
 - b. Laurentian Resource Conservation & Development, May 18
 - c. Area 3 Forestry – May 21
 - d. Filing for Supervisor Elections, May 19-June 2
 - e. Resolutions for MASWCD
 - f. Other

CLOSING:

20. Confirm Next Meeting – Wednesday, July 8th at 10:30 a.m.
21. 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.