



## **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 July 8, 2020 Regular Meeting
3. Treasurer's Report & Program Summary for July
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

### **NEW BUSINESS:**

1. Annual Salary Review for Natalya Walker
- 2.
3. COVID-19 Impacts
  - a. Ratify Changes to COVID-19 Preparedness Plan, effective 7/25/20
  - b. Update, if any
4. Data Access Policy for Data Subjects – annual update
5. Data Access Policy for the Public – annual update
6. Financial Statement Review
  - a. Profit & Loss Budget vs. Actual – January thru July
  - b. Balance Sheet
  - c. Budget Revision Preparation
    - i. Accounting Technician position
    - ii. District Forester position
7. Upcoming Supervisor Meetings and/or Trainings

### **REPORTS:**

8. District Administrator Report
  - a. Capacity Work Group Update
  - b. 21 BWSR Technical Training Team Grant Workplan
  - c. 18 BWSR Cost Share Closeout
9. Aquatic Invasive Species Program Coordinator Report
10. Community Conservationist Report
11. Regional Farm Bill Forester Report
12. Resource Conservationist Report
13. NRCS District Conservationist Report, if available
14. Supervisor & Committee Reports

### **CLOSING:**

15. Confirm Next Meeting – Wednesday, September 9th at 10:30 a.m.
16. Adjourn