



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

- | | <u>PAGE</u> |
|---|-------------|
| 1. Agenda | |
| 2. Minutes of August 12, 2020 Regular Meeting | 1-3 |
| 3. Treasurer's Report & Program Summary for August | |
| 4. Accounts Receivable and Accounts Payable | |
| 5. Guest Introductions & Comments | |

NEW BUSINESS:

6. Cost Share Policy Update
7. COVID-19 Impacts Update, if any
8. Credit Card for Beth Kleinke, Limit of \$1500
9. Duluth Cooperative Invasive Species Management Area
Memorandum of Understanding
10. Tree Stock Order for 2021 Tree Sale
11. Upcoming Supervisor Meetings and/or Trainings
 - a. Forestry – September 17
 - b. Resource Conservation & Development – September 21
 - c. Technical Service Area III – September 23
 - d. SLR 1W1P Policy Committee – to be scheduled
 - e. other

REPORTS:

12. District Administrator Report
13. Aquatic Invasive Species Program Coordinator Report
14. Community Conservationist Report
15. Regional Farm Bill Forester Report
16. Resource Conservationist Report
17. NRCS District Conservationist Report, if available
18. Supervisor & Committee Reports
 - a. St. Louis River 1W1P Policy Committee- Chuck
 - b. Other

CLOSING:

19. Confirm Next Meeting – Wednesday, October 14th at 10:30 a.m.
20. Adjourn