



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 April 14, 2021 Regular Meeting
3. Treasurer's Report & Program Summary for April
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

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NEW BUSINESS:

1. 1W1P Memorandum of Agreement for Rainy River Headwaters & Vermilion River Watershed planning
2. AIS Memorandum of Agreement with Voyageurs National Park, if available
3. BWSR Performance Review & Assistance Program Grant Application & Board Resolution 2021-5
4. Staffing
 - a. Change Lauren Soergel to regular status effective 5/7/21
 - b. Regional Farm Bill Specialist – approval to hire
5. Upcoming Supervisor Meetings and/or Trainings
 - a. Area 3 Meeting – June 3
 - b. SWCD Forestry Assn – May 20, 2021
 - c. Local Work Group Meeting – today at 1:00
 - d. Other

REPORTS:

6. District Administrator Report
 - a. TSA Engineering Contributions 1Q21
7. Aquatic Invasive Species Program Coordinator Report
8. Community Conservationist Report
9. District Forester
10. Resource Conservationist Report
11. NRCS District Conservationist Report, if available
12. Supervisor & Committee Reports

CLOSING:

13. Confirm Next Meeting – June 9, 2021 at 10:30 a.m.
14. Adjourn