



## **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 12, 2021 Regular Meeting
3. Treasurer's Report & Program Summary for May
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

### **NEW BUSINESS:**

6. AIS Resort Contracts & Payments
7. COVID-19 Impacts Update, if any
8. Data Access Policy for Data Subjects – annual update
9. Data Access Policy for the Public – annual update
10. Financial Review thru March
11. MASWCD Resolutions Adopted at Area 3 Meeting
12. Personal e-mail for SWCD business
13. Upcoming Supervisor Meetings and/or Trainings
  - a. Diversity, Equity & Inclusion Training - today
  - b. St. Louis River 1W1P Policy Committee – June 24
  - c. Technical Service Area 3 – June 23
  - d. Other

### **REPORTS:**

14. District Administrator Report
15. Aquatic Invasive Species Program Coordinator Report
16. Community Conservationist Report
17. District Forester
  - a. Tree Sale Report
18. Resource Conservationist Report
19. NRCS District Conservationist Report, if available
20. Supervisor & Committee Reports
  - a. Area III Resolutions Meeting – June 3
  - b. Laurentian Resource Conservation & Development – May 24
  - c. Local Work Group Meeting – May 12
  - d. St. Louis River 1W1P Policy Committee – May 27
  - e. SWCD Forestry Association – May 20

### **CLOSING:**

21. Confirm Next Meeting – July 14, 2021 at 10:30 a.m.
22. Adjourn