



## **MEETING AGENDA**

*This meeting will be held via Zoom and in-person at the training room in the St. Louis County Public Works building in Virginia. Login information for Zoom is available by contacting Anita Provinzino at least two hours prior to the meeting time.*

### **ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN**

1. Agenda
2. Minutes of July 14, 2021 Regular Meeting
3. Treasurer's Report & Program Summary for July
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

### **NEW BUSINESS:**

6. Board Supervisor Per Diem Review
7. COVID-19 Impacts Update, if any
8. Forest Stewardship Plan Rate Review
9. 2022 Tree Stock Initial Spending Limit - \$10,000
10. Upcoming Supervisor Meetings and/or Trainings
  - a. Avoiding phone, email and texting scams
  - b. Area 3 Annual Meeting – September 21 – Duluth
  - c. St. Louis River 1W1P Policy Committee – August 26
  - d. Other

### **REPORTS:**

11. District Administrator Report
12. Aquatic Invasive Species Program Coordinator Report
13. Community Conservationist Report
14. District Forester
  - a. Job Approval Authority Areas
15. Regional Farm Bill Forester Report
16. Resource Conservationist Report
17. NRCS District Conservationist Report, if available
18. Supervisor & Committee Reports
  - a. Laurentian Resource Conservation & Development – August 5
  - b. SWCD Forestry Association – July 15
  - c. St. Louis River 1W1P Policy Committee – July 22

### **CLOSING:**

19. Confirm Next Meeting – September 8, 2021 at 10:30 a.m.
20. Adjourn

