



MEETING AGENDA

The meeting will be held in-person at the SWCD office. A zoom link is available.
Contact the District Administrator at least 2 hours in advance of the meeting to obtain codes to attend via zoom.

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of Last Meeting
3. Financial Reports & Program Summary
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. AIS Resort Survey Agreement
7. COVID Post-Pandemic Policy update
8. Data Access Policy for Data Subjects – annual update
9. Data Access Policy for the Public – annual update
10. DNR Groundwater Monitoring Contract & Board Resolution 2022-13
11. Forest Stewardship Plan Rate Increase
12. GIS contract for RRHW/VR & Board Resolution 2022-14
13. Staffing
 - a. Accounting Assistance – approval to hire
 - b. AIS Program Coordinator – approval to hire
 - c. Annual Salary Adjustment – Zach Evans – 1 year
14. Upcoming Supervisor Meetings and/or Trainings
 - a. Area 3 Resolutions Meeting – June 10 - Carlton
 - b. Rainy/Vermilion 1W1P Policy Committee – July 1
 - c. St Louis River 1W1P Policy Committee – June 23
 - d. Technical Service Area 3 – June 22 - Duluth
 - e. Other
15. USDA NRCS Local Work Group Meeting

REPORTS:

16. District Administrator Report
17. Community Conservationist Report
18. Forester Report
 - a. Tree Sale Report
19. Regional Farm Bill Forester Report
20. Resource Conservationist Report
21. NRCS District Conservationist Report
22. Supervisor & Committee Reports
 - a. Rainy/Vermilion 1W1P Policy Committee – May 16
 - b. Laurentian Resource Conservation & Development – May 23 - Duluth
 - c. SWCD Forestry Association – May 19 – McGregor
 - d. SWCD Supervisor filing period - May 17-31

CLOSING:

23. Confirm Next Meeting – July 13 at 10:30 a.m.
24. Adjourn

