



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
 - a. Welcome new AIS Program Coordinator, Jon Utecht

NEW BUSINESS:

6. Bill from Landowner – Joann Minnetti
7. Mileage Rate Increase from \$0.585 to \$0.625 effective July 1
8. 1W1P RRHW/VR Consultant Contract with Houston Engineering & Board Resolution 2022-15
9. Staffing
 - a. Annual Salary Adjustment – Natalya Walker – 3 years
 - b. Credit Card w/\$5000 limit for Jon Utecht
10. Upcoming Supervisor Meetings and/or Trainings
 - a. St Louis River 1W1P Policy Committee – July 28
 - b. Laurentian Resource Conservation & Development – July 18 - Duluth
 - c. SWCD Forestry Association – July 21 – McGregor
 - d. Area 3 Fall Meeting & Tour – Sept 8 & 9 - Palisade
 - e. Other

REPORTS:

11. District Administrator Report
12. Community Conservationist Report
13. Forester Report
 - a. Tree Sale Report
14. Regional Farm Bill Forester Report
15. Resource Conservationist Report
16. NRCS District Conservationist Report
17. Supervisor & Committee Reports
 - a. Area 3 Resolutions Meeting – June 10 - Carlton
 - b. Rainy/Vermilion 1W1P Policy Committee – July 1
 - c. Technical Service Area 3 – June 22 – Duluth
 - d. USDA NRCS Local Work Group Meeting – June 24
 - e. Other

CLOSING:

18. Confirm Next Meeting – August 10 at 10:30 a.m.
19. Adjourn