



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

UNFINISHED BUSINESS:

6. Bill from Landowner – Joanne Minnetti
7. One Watershed, One Plan (1W1P) RRHW/VR Consultant Contract with Houston Engineering & Board Resolution 2022-15

NEW BUSINESS:

8. Buy Local Discussion
9. Financial Review – 6 months
10. GreenCorps Member Recognition of Service – Tuomas Sivula
11. Home Office Expenses for Mark Peterson
12. Insurance for Future Cyber-Security
13. Staffing - Wage Comparison and Review
14. Strategic Planning Timeline
15. Upcoming Supervisor Meetings and/or Trainings
 - a. Area 3 Annual Meeting – Sept 8 & 9 - Palisade
 - b. Rainy/Vermilion 1W1P Policy Committee – September 2
 - c. St Louis River 1W1P Policy Committee – August 25
 - d. Other

REPORTS:

16. District Administrator Report
 - a. TSA Hours
17. AIS Program Coordinator Report
18. Community Conservationist Report
19. Forester Report
20. Regional Farm Bill Forester Report
21. Resource Conservationist Report
22. NRCS District Conservationist Report
23. Supervisor & Committee Reports
 - a. Laurentian Resource Conservation & Development – July 18 - Duluth
 - b. SWCD Forestry Association – July 21 – Marcell
 - c. Other

CLOSING:

24. Confirm Next Meeting – September 14 at 10:30 a.m.
25. Adjourn

Immediately after the meeting supervisors and staff will participate in a thank-you luncheon for Tuomas Sivula, GreenCorps member who is completing 11 months of service at the SWCD. The public is welcome to attend both the meeting and the luncheon.

