



MEETING AGENDA

The meeting will be held in-person and over Zoom at the SWCD office
Contact the District Administrator at least 2 hours in advance of the meeting to obtain codes to attend virtually

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

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

NEW BUSINESS:

6. Credit Card Authorizations
 - a. Jack Lien, AIS Intern, \$500 limit
 - b. Tristan Nelson, Forester, \$1,500 limit
 - c. Victoria Ranua, Acct/HR, \$1,500 limit
7. Financial Review
 - a. 10-year Dashboard
 - b. First Quarter Performance
8. Memorandum of Cooperative Agreement for Implementation of the St. Louis River Comprehensive Watershed Management Plan & Board Resolution 2023-10
9. Resolution for MASWCD
 - a. SWCD Supervisor Roles Video Production
 - b. Advocating Federal Funding for Forestland Protection
10. Savings Bond Investment and/or Operating Reserve Assignment
11. Upcoming Supervisor Meetings and/or Trainings
 - a. Area 3 Resolutions Meeting – June 9
 - b. Laurentian Resource Conservation & Development – May 22
 - c. Rainy Headwaters/Vermilion Planning Policy Committee – June 2
 - d. SWCD Forestry Association – May 18
 - e. Tree Sale Assistance – May 23-30
 - f. Other

REPORTS:

12. District Administrator Report
 - a. Legislative Update
13. Accounting & Human Resources Specialist Report
14. Aquatic Invasive Species Program Coordinator Report
15. Community Conservationist Report
16. Regional Farm Bill Forester Report
17. Resource Conservationist Report
18. NRCS District Conservationist Report
19. Supervisor & Committee Reports
 - a. Envirothon – May 1
 - b. St. Louis River Implementation Policy Committee – April 27
 - c. Technical Service Area III – April 26

CLOSING:

20. Confirm Next Meeting – June 14, 2023 at 10:30 a.m.
21. Adjourn