



MEETING AGENDA

The meeting will be held in-person at the SWCD office and virtually.

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 May
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments
 - a. Welcome Tristan Nelson, District Forester

NEW BUSINESS:

6. BWSR Area 3 Technical Training Team Update & Board Resolution 2023-11
 - a. BWSR Sustainable Landcare Training Grant
 - b. Proposal from Blue Thumb for Area 3 Technical Training
7. Certificate(s) of Deposit - New
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 2023-12
11. NRCS Arrowhead Forest Partnership Contract Amendment & Board Resolution 2023-13
12. Staffing
 - a. Jon Utecht – Annual Salary Adjustment effective 6/30/23
 - b. Zach Evans – Annual Salary Adjustment effective 7/6/23
13. Upcoming Supervisor Meetings and/or Trainings
 - a. Rainy Headwaters/Vermilion Planning Policy Committee – July 7
 - b. St. Louis River Implementation Policy Committee – June 22
 - c. Technical Service Area III – June 28
 - d. Other

REPORTS:

14. District Administrator Report
 - a. AIS Decon Unit Insurance Claim
 - b. Legislative Update
 - c. Open Meeting Law Highlights
15. Accounting & Human Resources Specialist Report
 - a. Tree Sale Report (with Community Conservationist)
16. Aquatic Invasive Species Program Coordinator Report
17. Community Conservationist Report
 - a. Rainy Headwaters/Vermilion Shoreland Conversion video
18. Regional Farm Bill Forester Report
19. Resource Conservationist Report
20. NRCS District Conservationist Report
21. Supervisor & Committee Reports
 - a. Area 3 Resolutions Meeting – June 9
 - b. Laurentian Resource Conservation & Development – May 22
 - c. Rainy Headwaters-Vermilion Policy Committee – June 2
 - d. SWCD Forestry Association – May 18

CLOSING:

22. Schedule Next Meeting – July 12, 2023 at 10:30 a.m.
23. Adjourn

