



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 last month
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

UNFINISHED BUSINESS:

6. Juneteenth Holiday

NEW BUSINESS:

7. Regional Farm Bill Forester Job Description Update
8. SWCD Aid Use & Board Resolution 2023-14
9. Upcoming Supervisor Meetings and/or Trainings
 - a. Laurentian Resource Conservation & Development – July 24
 - b. MN SWCD Forestry Association – July 20
 - c. Rainy Headwaters-Vermilion Planning Policy Committee – August 4
 - d. St. Louis River Implementation Policy Committee – July 27
 - e. Updates from MCIT on parental leave and open meeting law changes
 - f. Other

REPORTS:

10. District Administrator Report
11. Accounting & Human Resources Specialist Report
12. Aquatic Invasive Species Program Coordinator Report
13. Community Conservationist Report
14. District Forester Report
 - g. Ruffed Grouse handout
15. Regional Farm Bill Forester Report
16. Resource Conservationist Report
17. NRCS District Conservationist Report
18. Supervisor & Committee Reports
 - h. Local Work Group Meeting – June 21
 - i. Personnel Committee Meeting – July 12
 - j. Technical Service Area III – June 28
 - k. Other

CLOSING:

19. Confirm Next Meeting – August 9, 2023, at 10:30 a.m.
20. Adjourn

