



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 PAGE
2. Minutes of Last Meeting 2-3
3. Financial Reports & Program Summary for last month 4-9
4. Accounts Receivable and Accounts Payable 10-12
5. Guest Introductions & Comments

NEW BUSINESS:

- 6. Certificate of Deposit - Retroactive approval for additional \$16,000 15
7. Position Openings and Organizational Chart 13-14
8. Rainy Headwaters/Vermilion 1W1P Implementation Structure handout
9. Staffing
a. Approval to hire Accounting & Human Resources Specialist
10. Upcoming Supervisor Meetings and/or Trainings
a. Area 3 Annual Fall Meeting - September 21 & 22 - Cloquet
b. Rainy Headwaters-Vermilion Planning Policy Committee - September 1
c. St. Louis River Implementation Policy Committee
d. SWCD Forestry - September 14 - McGregor
e. Other

REPORTS:

- 11. District Administrator Report 15-16
a. TSA 3 Quarterly Hours Contribution 17
b. This SWCD's Early History handouts
12. Accounting & Human Resources Specialist Report 18
13. Aquatic Invasive Species Program Coordinator Report 19
14. Community Conservationist Report 20
a. Tree Sale final report 21-22
15. District Forester Report 23
16. Regional Farm Bill Forester Report 24
17. Resource Conservationist Report 25-27
18. NRCS District Conservationist Report 28-29
a. Conservation Plans
19. Supervisor & Committee Reports
a. Laurentian Resource Conservation & Development - July 24
b. MN SWCD Forestry Association - July 20
c. Rainy Headwaters-Vermilion Planning Policy Committee - August 4
d. Other

CLOSING:

- 20. Confirm Next Meeting - September 13, 2023 at 10:30 a.m.
21. Adjourn