



## **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
  - a. Welcome Miranda Frenning, Accounting & Human Resources Specialist
  - b. Welcome Kelsey Cooke, Conservation Corpsmember

### **NEW BUSINESS:**

6. 1W1P Rainy Headwaters/Vermilion implementation structure
7. 1W1P St. Louis River Watershed FY24-25 Implementation Budget
8. MPCA WRAPS Contract for St Louis River & Board Resolution 2023-15
9. Credit Card Authorization – Miranda - \$1,500 limit
10. Forestry:
  - a. American Tree Farm System – To Certify or Not
  - b. Forest Stewardship Plan Fee Change
11. Upcoming Supervisor Meetings and/or Trainings
  - a. Area 3 Annual Fall Meeting – September 21 & 22 - Cloquet
  - b. Laurentian Resource Conservation & Development – September 25
  - c. MN SWCD Forestry Association – September 15
  - d. Rainy Headwaters-Vermilion Planning Policy Committee – October 6
  - e. St. Louis River Implementation Policy Committee – TBD
  - f. Technical Service Area III – September 27
  - g. Other

### **REPORTS:**

12. District Administrator Report
13. Accounting & Human Resources Specialist Report
14. Aquatic Invasive Species Program Coordinator Report
15. Community Conservationist Report
16. District Forester Report
17. Regional Farm Bill Forester Report
18. Resource Conservationist Report
19. NRCS District Conservationist Report
20. Supervisor & Committee Reports
  - a. Rainy Headwaters/Vermilion Planning Policy Committee – September 1
  - b. St. Louis River Implementation Policy Committee – August 31
  - c. Other

### **CLOSING:**

21. Schedule Next Meeting – October 11 or 18, 2023 at 10:30 a.m.
22. Adjourn