



## **MEETING AGENDA**

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

Contact the District Administrator at least 2 hours in advance of the meeting to obtain a link 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. AIS Resort Contract with Muskego Point Resort
7. Data Practices Policies – Annual Update
  - a. For Data About You
  - b. For Members of the Public
8. BWSR Watershed Based Implementation Funding for Rainy Headwaters/Vermilion
  - a. Woodland Stewardship Plan Renewal Cost Share Application from Landowner
9. Human Resources
  - a. Position Audits and Wage Adjustments
10. Upcoming Supervisor Meetings and/or Trainings
  - a. Laurentian Resource Conservation & Development – July 28 in Duluth
  - b. Little Fork River Watershed Planning Public Kickoff Meetings
    - i. Tuesday, July 22 at Cook Community Center 5-7 p.m.
    - ii. Thursday, July 24 at Littlefork Community Building 5-7 p.m.
  - c. MN Assn of RC&D's Annual Summer Meeting "Forest Management and Wildfire Risk Reduction" – August 7 in Eveleth
  - d. SWCD Forestry Association – July 17 in McGregor
  - e. SWCD Governance & Leadership Essentials – Sept 10 & 11 in St. Cloud
  - f. Other
11. Other

### **REPORTS:**

12. Monthly Progress Report
13. Natural Resources Conservation Service Report
14. Supervisor & Committee Reports
  - a. Little Fork River Planning Policy Committee – June 12
  - b. Local Work Group Meeting – June 11
  - c. Technical Service Area 3 Meeting – June 25

### **CLOSING:**

15. Confirm Next Meeting – August 13, 2025, at 10:30 a.m.
16. Adjourn