



MEETING AGENDA

This meeting will be held in-person at the training room in the St. Louis County Public Works building in Virginia. A Zoom connection is available by contacting Anita Provinzino at least two hours prior to the meeting time.

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of June 9, 2021 Regular Meeting
3. Treasurer's Report & Program Summary for June
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments
 - a. Welcome Zach Evans, Regional Farm Bill Forester
 - b. Rainy River Headwaters/Vermilion River WRAPS update presented by Amy Mustonen, MPCA Environmental Specialist

NEW BUSINESS:

6. Accounting Technician – Approval to Hire
7. AIS Program Coordinator – Wage Review effective 8/5/21
8. Cost Share Project Discussion
9. COVID-19 Impacts Discussion
10. Credit Card Authorization for Zach, \$1500 limit
11. DNR Groundwater Monitoring Contract & Board Resolution 2021-6
12. Upcoming Supervisor Meetings and/or Trainings
 - a. Diversity/Equity/Inclusion Training – postponed from June - today
 - b. Laurentian Resource Conservation & Development – July 26
 - c. St. Louis River 1W1P Policy Committee – July 22
 - d. SWCD Forestry Association – July 15
 - e. Other

REPORTS:

13. District Administrator Report
 - a. TSA 3 Hours
14. Aquatic Invasive Species Program Coordinator Report
15. Community Conservationist Report
16. District Forester
17. Resource Conservationist Report
18. NRCS District Conservationist Report, if available
19. Supervisor & Committee Reports
 - a. Technical Service Area 3 – June 23
 - b. Other

CLOSING:

20. Confirm Next Meeting – August 11, 2021 at 10:30 a.m.
21. Adjourn