



## **MEETING AGENDA**

The meeting will be held in-person at the SWCD office. A zoom link is available.  
Contact the District Administrator at least 2 hours in advance of the meeting to obtain codes to attend via zoom.

### **ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN**

1. Agenda
2. Minutes of Last Meeting
3. Financial Reports & Program Summary
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

### **UNFINISHED BUSINESS:**

6. Bill from Landowner – Joanne Minnetti
7. Inter-seeder purchase option

### **NEW BUSINESS:**

8. Audit Draft 2021 – *Scheduled Presentation By Peterson Company Ltd at 10:45*
9. Buy Local Discussion
10. DNR Conservation Partners Legacy Application & Board Resolution 2022-16
11. MASWCD Award Nominations
12. Truck – approval to sell 2005 Ford Ranger on county's public auction
13. Upcoming Supervisor Meetings and/or Trainings
  - a. SWCD Forestry Association – September 15 – Two Harbors
  - b. Technical Service Area III – September 28
  - c. Other

### **REPORTS:**

14. District Administrator Report
15. AIS Program Coordinator Report
16. Community Conservationist Report
17. District Forester Report
18. Regional Farm Bill Forester Report
19. Resource Conservationist Report
20. NRCS District Conservationist Report
21. Supervisor & Committee Reports
  - a. Area 3 Annual Tour – Sept 8 - Palisade
  - b. Rainy/Vermilion 1W1P Policy Committee – September 2
  - c. St Louis River 1W1P Policy Committee – August 25
  - d. Other

### **CLOSING:**

22. Confirm Next Meeting – October 19 at 10:30 a.m. followed by strategic planning
23. Adjourn

*The public is welcome to attend.*