



## **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 codes to attend virtually

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

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. BWSR
  - a. Little Fork River Watershed Planning Grant Support & Board Resolution 2024-07
  - b. Soil Health Cost Share Contract with Landowner - Johnson
7. Financial
  - a. Operating Reserve Contribution
  - b. YTD Budget vs Actual
8. Forest Stewardship Plan Rates (adopt DNR rates and effective dates)
9. MPCA 319 Grant for Pelican Lake Watershed & Board Resolution 2024-08
10. Resolution – Adding Climate Change Prevention Practices to SWCD Goals
11. Upcoming Supervisor Meetings and/or Trainings
  - a. Area 3 Resolutions Meeting – June 7
  - b. Laurentian Resource Conservation & Development – May 20 or June 3?
  - c. SWCD Forestry Association – May 16
  - d. Other

### **REPORTS:**

12. District Administrator Report – Anita
  - a. TSA Contributions 1Q24
13. Accounting & Human Resources Specialist – Miranda
14. Aquatic Invasive Species Program Coordinator Report – Jon U.
15. Community Conservationist Report- Becca
16. District Forester Report – Tristan
  - a. Forestry Survey Results
17. Regional Farm Bill Forester Report – John M.
18. Regional Farm Bill Forester Report – Zach
19. Resource Conservationist Report – Phil
20. St. Louis River Watershed Conservationist Report – Kaela
21. Natural Resources Conservation Service Report
22. Supervisor & Committee Reports

### **CLOSING:**

23. Confirm Next Meeting – June 12, 2024, at 10:30 a.m.
24. Adjourn