



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

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. Aquatic Invasive Species – Contracts for Inspections on Private Accesses
7. BWSR Pollinator Pathways Grant Application & Board Resolution 2024-09
8. DNR CPL Snow Shelter Brush Sawing Contract Award
9. NRCS Contract Amendment & Board Resolution 2024-10
10. Strategic Plan Action Step Update
11. Human Resources
 - a. Conservation Manager job description, wage range, and approval to hire
 - b. Organization Chart Update
 - c. Community Conservationist job description update and wage range
 - d. Tristan Nelson wage adjustment as of 6/12/24
 - e. Jon Utecht wage adjustment as of 6/30/24
 - f. Zach Evans wage adjustment as of 7/5/24
12. Upcoming Supervisor Meetings and/or Trainings
 - a. St. Louis River Policy Committee – July 3
 - b. TSA 3 – June 26
 - c. Other

REPORTS:

13. District Administrator Report – Anita
14. Accounting & Human Resources Specialist – Miranda
15. Aquatic Invasive Species Program Coordinator Report – Jon U.
16. Community Conservationist Report- Becca - *last day 6/21/2024*
17. District Forester Report – Tristan
 - a. Tree Sale Report
18. Regional Farm Bill Forester Report – John M.
19. Regional Farm Bill Forester Report – Zach
20. Resource Conservationist Report – Phil
21. St. Louis River Watershed Conservationist Report – Kaela
22. Natural Resources Conservation Service Report
23. Supervisor & Committee Reports
 - a. Area 3 Resolutions Meeting – June 7
 - b. Laurentian Resource Conservation & Development – May 20
 - c. Local Work Group – May 8
 - d. SWCD Forestry Association – May 16
 - e. Other

CLOSING:

24. Confirm Next Meeting – July 10, 2024, at 10:30 a.m.
25. Adjourn