



North St. Louis Soil and Water Conservation District
Special Board Meeting
Monday, July 18, 2016 at 10:30 a.m.
Northland Office Building
307 First St S, Suite 118
Virginia MN 55792

AGENDA

Call Meeting to Order

1. Motion to approve the Agenda
2. Motion to approve Minutes of June 13, 2016
3. Motion to approve Treasurer's Report of June 30, 2016
4. Motion to approve Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments

REPORTS:

6. Supervisor & Committee Reports
7. NRCS District Conservationist Report
8. District Administrator Report
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report

OLD BUSINESS:

NEW BUSINESS:

12. General Business
 - a. Forest Stewardship Plan Fees
 - b. BWSR Additional Capacity Funding discussion
 - c. SLC Fair Booth
 - d. Other
13. BWSR
 - a. Grant Approval & Resolution – Community Partners Fund Application
 - b. 2016 Additional Capacity Funding – Grant Amendment
14. Upcoming Meetings and Trainings
 - a. Aug 4 Listening Session with BWSR's John Jaschke – Duluth
 - b. Aug 10 Local Government Water Roundtable Buffer Workshop – Grand Rapids (Chuck & Gary)
15. Confirm Next Meeting Date: Monday, August 8, 2016
16. Adjourn