



North St. Louis Soil and Water Conservation District
Board Meeting at 10:30 a.m.
Monday, October 10, 2016
Northland Office Building
307 First St S, Virginia MN 55792
[Note Room Change: Planning Conference Room](#)

AGENDA

Call Meeting to Order

1. Motion to approve the Agenda
2. Motion to approve Minutes of September 12, 2016
3. Motion to approve Treasurer's Report of September 30, 2016
4. Motion to approve Accounts Payable and Accounts Receivable
5. Ratify Email Votes
 - a. Hire Emily Nelson as Water Resources Specialist
 - b. Emily Nelson's attendance at Upper Midwest Invasive Species Conference
6. Guest Introductions & Comments

REPORTS:

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

OLD BUSINESS:

NEW BUSINESS:

13. BWSR Buffer Implementation Funding Acceptance & Board Resolution 2016-2
14. Cost Share Contract Amendment #1 with Landowner – FY15
15. DNR CPL St Louis River Conifer Enhancement Grant Acceptance & Board Resolution 2016-3
16. Tree Stock Purchase
17. General Business
18. Upcoming Meetings and Trainings
19. Confirm Next Meeting Date: Monday, November 14, 2016
20. Adjourn