



North St. Louis Soil and Water Conservation District  
Annual Meeting at 10:30 a.m.  
**Monday, January 9, 2017**  
Northland Office Building  
307 First St S, Virginia MN 55792  
*Conference Room 118*

## **ANNUAL MEETING AGENDA**

Swear in Supervisors: Chuck Bainter, Mark Peterson, Gary Rantala

### **Call Meeting to Order** **PAGE**

1. Motion to approve the Agenda
2. Motion to approve Minutes of December 12, 2016 1-3
3. Motion to approve Treasurer's Report of December 31, 2016 4-6
4. Motion to approve Accounts Payable and Accounts Receivable 7-8
5. Ratify Email Votes
- a. Allow 60 hours Vacation Carryover for Anita Provinzino
6. Guest Introductions & Comments

### **REPORTS:**

7. Supervisor & Committee Reports
8. NRCS District Conservationist Report 9
9. District Administrator Report 10
10. Resource Conservationist Report 11
11. Water Resources Specialist Report 12-14
12. Forester Report 15

### **OLD BUSINESS:**

13. Regional Forester Funding Request 16-19

### **NEW BUSINESS:**

14. Annual Meeting Business 20
  - a. Election of Officers
  - b. Committee Assignments & Alternates
  - c. Set Monthly Meeting Date and Time
  - d. Designate Depository Agency
  - e. Check Signing Authority
  - f. District Administrator Spending Limit
  - g. Authorized Credit Card Holders and Spending Limits
  - h. Designate Official Newspaper for Public Notices
  - i. Supervisor Compensation
  - j. Mileage Rate
  - k. Board Packet Content
15. General Business
  - a. BWSR 2016 Cost Share Final Financial Report 21
  - b. Additional Office Space/No Storage Locker
  - c. MASWCD Dues 22
  - d. Other
16. Upcoming Meetings and Trainings
  - a. Proposed Strategic Planning Session with Board, Staff & Others
17. Confirm Next Meeting Date
18. Adjourn