



North St. Louis Soil and Water Conservation District
Regular Board Meeting
Monday, January 11, 2016
Northland Office Building
307 First St S, Suite 118
Virginia MN 55792

AGENDA

Call Meeting to Order at 10:30 a.m.

1. Motion to approve the Agenda
2. Motion to approve Minutes of December 15, 2015
3. Motion to approve Treasurer's Report of December 31, 2015
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

OLD BUSINESS:

10. Contests
 - a. NACD Poster Contest grades 4-6
 - b. NSLSWCD Essay Contest grades 9-12
11. Envirothon

NEW BUSINESS:

12. Aquatic Invasive Species Grant - current
 - a. DNR Delegation Agreement
 - b. Water Resource Specialist Job Description, Salary Range and Job Posting
 - c. Always There Staffing Contract for Temporary Positions
13. 2016 SLC AIS Grant Application – Burntside Lake Association
14. Upcoming Meetings and Trainings
15. General Business
 - a. Annual Meeting Business
 - i. Set Monthly Meeting Date and Time
 - ii. Designate Depository Agency
 - iii. Check Signing Authority
 - iv. District Administrator Spending Limit
 - v. Authorized Credit Card Holders and Spending Limits
 - vi. Designate Official Newspaper for Public Notices
 - vii. Supervisor Compensation
 - viii. 2016 Mileage Rate (IRS at \$.54/\$.19)
 - ix. Election of Officers
 - x. Committee Assignments & Alternates
 - xi. Board Packet Content
 - b. Pay Equity Report – Approve submission
 - c. MASWCD dues (\$3178)
 - d. Other
16. Confirm Next Meeting Date: Monday, February 8, 2016
17. Adjourn