



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, February 8, 2017
Northland Office Building
307 First St S, Virginia MN 55792
Conference Room 118

MEETING AGENDA

Swear in Supervisor Chuck Bainter

Call Meeting to Order

1. Motion to approve the Agenda
2. Motion to approve Minutes of January 9, 2017
3. Motion to approve Treasurer's Report of January 31, 2017
4. Motion to approve Accounts Payable and Accounts Receivable
5. Ratify Email Votes
 - a. Additional Office Space/No Storage Locker
 - b. Tree Order – 2017 DNR CPL St. Louis River Conifer Grant
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:

13. Regional Forester Funding Request
14. MASWCD Dues

NEW BUSINESS:

15. General Business
 - a. BWSR 2017 Capacity Grant and Board Resolution 2017-1
 - b. Poster Contest
 - c. Vehicle Discussion – 2006 Ford Ranger
 - d. Other
16. Upcoming Meetings and Trainings
 - a. March 8 + 9 Rainy Lake of the Woods Watershed Forum
 - b. March 8 DNR Forestry Training in Cloquet
 - c. MASWCD Day at the Capital – March 20 and 21
 - d. Schedule Personnel Committee Meeting for Anita's Performance Review
17. Confirm Next Meeting Date – March 8 or 15?
18. Adjourn