



North St. Louis Soil and Water Conservation District
SPECIAL Board Meeting at 2:00 p.m.
Tuesday, February 9, 2016
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 January 11, 2016
3. Motion to approve Treasurer's Report of January 31, 2016
4. Motion to approve Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments
 - a. Erin Loeffler, BWSR Board Conservationist

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 - 2016
 - a. Decontamination Units – authorize purchase
 - b. Water Resources Specialist – authorize hire
13. Forester Job Description (shared with SSL SWCD) - approve
14. Upcoming Meetings and Trainings
15. General Business
 - a. MPCA SWAG – Signatory Authority Change
 - b. Additional time for District Administrator to complete drafts
 - i. Cost Share Policy
 - ii. Job descriptions & salary recommendations
 - iii. Employee policy manual
 - iv. Supervisor Operational Rules & Guide
 - c. Other
16. Confirm Next Meeting Date: Monday, March 14, 2016
17. Adjourn