



North St. Louis Soil and Water Conservation District
Board Meeting at 2:00 p.m.
Tuesday, March 15, 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 February 9, 2016
3. Motion to approve Treasurer's Report of February 29, 2016
4. Motion to approve Accounts Payable and Accounts Receivable
5. Motion to ratify email votes
 - a. Hire Phil Norvitch as Water Resources Specialist (70/30 SCLV AIS/BWSR Capacity)
 - b. Laptop & Microsoft Office – \$722.18 & \$181.95
 - c. Office Furniture – \$1438.14 (BWSR Capacity & SLC)
6. Guest Introductions & Comments
 - a. Mike Kennedy, MPCA – Presentation

REPORTS:

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

OLD BUSINESS:

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

NEW BUSINESS:

14. BWSR
 - a. 2016 Billable Rate
 - b. Capacity Grant
 - i. Authorize Work Plan
 - ii. Authorize development of new website
 - c. Community Partners Grant – Work Plan
15. Shared Services Agreement with South St Louis SWCD
16. Aquatic Invasive Species Grant - 2016
 - a. Pickup
 - i. authorize lease or purchase (if information is available)
 - ii. authorize financing option (if information is available)
17. Upcoming Meetings and Trainings
18. General Business
 - a. Plantskydd & Repellex for resale - authorize purchase (\$727.32 plus S&H)
 - b. Other
19. Confirm Next Meeting Date: Monday, April 11, 2016
20. Adjourn