



North St. Louis Soil and Water Conservation District  
Special Meeting at 10:30 a.m.  
**Thursday, March 16, 2017**  
Northland Office Building  
307 First St S, Virginia MN 55792  
**Third Floor Conference Room**

## MEETING AGENDA

### Call Meeting to Order

1. Motion to approve the Agenda
2. Motion to approve Minutes of February 8, 2017 and February 27, 2017
3. Motion to approve Treasurer's Report of February 28, 2017
4. Motion to approve Accounts Payable and Accounts Receivable
5. Ratify Email Votes
  - a. AIS Temporary Staffing Contract Award to Always There Staffing
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. 2017 DNR CPL St. Louis River Conifer Enhancement Grant
  - a. Timber Stand Improvement Bids – Award Contract
16. 2017 MPCA Civic Engagement – Board Resolution 2017-2 for new contract in Cloquet, Rainy Rivers Headwaters & Vermilion Watersheds
17. General Business
  - a. Emily Nelson – completion of probationary period
  - b. AIS Inspector Supplies Order
  - c. Other
18. Upcoming Meetings and Trainings
19. Confirm Next Meeting Date – Wednesday, April 12
20. Adjourn

Board Retreat/Planning Session immediately following meeting.

Lunch will be provided