



North St. Louis Soil and Water Conservation District  
Board Meeting at 10:30 a.m.  
**Monday, April 11, 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 March 15, 2016
3. Motion to approve Treasurer's Report of March 31, 2016
4. Motion to approve Accounts Payable and Accounts Receivable
5. Ratify email votes:
  - a. Sonde Repair \$1539.43 (with return S&H total was \$1624.56)
  - b. Pickup purchase \$27,533.54
  - c. St. Louis County Contracts (\$40,000 and \$9000)
6. Guest Introductions & Comments
  - a. Save the Boundary Waters.Org presentation

### REPORTS:

7. Supervisor & Committee Reports
8. NRCS District Conservationist Report
  - a. MOU & Working Agreements
9. District Administrator Report
10. Resource Conservationist Report
11. Water Resources Specialist Report

### OLD BUSINESS:

12. Poster & Essay Contest - Judging
13. Envirothon
14. MASWCD dues for 2016
15. Shared Services Agreement with South St. Louis SWCD (Forester/QuickBooks)
16. Website Upgrade

### NEW BUSINESS:

17. SCLV Subcontract
  - a. Tablets & Supplies – authorize purchase
18. BWSR
  - a. Landowner Cost-Share Contract \$17,887 (75% \$13,415.25 25% match \$4471.75)
    - i. 2016 Cost Share Funds of \$6840.00 and Technical Assistance \$1710
    - ii. 2016 Capacity Funds of \$6575.25 and Technical Assistance \$1315.05
  - b. MAWQCP – Authorize up to \$2000 for radio, newspaper and internet ads
  - c. 2015 Financial Statements
19. Upcoming Meetings and Trainings
  - a. State of Water Conference – Jared & Phil
  - b. Local Work Group Meeting
20. General Business
  - a. Quarterly Budget to Actual Financial Comparison
  - b. Other
21. Confirm Next Meeting Date: Monday, May 9, 2016
22. Adjourn

Volunteer Appreciation Lunch with Precipitation Data Volunteers to Follow