



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, April 12, 2017
Northland Office Building
307 First St S, Virginia MN 55792
Conference Room 118

MEETING AGENDA

Call Meeting to Order

1. Agenda
2. Minutes of March 16, 2017
3. Treasurer's Report of March 31, 2017
4. Accounts Payable and Accounts Receivable
5. Ratify Email Vote- Tree Order for DNR CPL Grant
6. Guest Introductions & Comments

REPORTS:

7. Supervisor & Committee Reports
8. NRCS District Conservationist Report
9. District Administrator Report
 - a. Earth Fest Booth – April 22 – Volunteers
10. Resource Conservationist Report
 - a. Lakes/Rivers Ph test requests
11. Water Resources Specialist Report
12. Forester Report
 - a. Tree Sale Volunteers - May 9, 10, 11 & 12

OLD BUSINESS:

13. Regional Forester Funding Request
14. MASWCD Dues

NEW BUSINESS:

15. Curt Kleist's resignation – process for new supervisor appointment (District 3)
16. 2017 SLC Aquatic Invasive Species – Board Resolution 2017-3 for Contract
17. New - Lake County AIS Purchased Services Agreement
18. BSWR Forester Questionnaire
19. 2016 Financial Reports
20. 2017 First Quarter Financial Review – Budget vs Actual
21. Retroactive Salary Adjustment for Anita and Phil
22. Existing SSL Shared Services Agreement billing rate increase
23. Other
24. Upcoming Meetings and Trainings
 - a. Sidestep Risks When Conducting SWCD Business – May 11, St. Paul – Anita- \$35
25. Confirm Next Meeting Date – Wednesday, May 10
26. Poster Judging – Select Top 5 posters for Earth Fest crowd to choose final 3
27. Adjourn