



North St. Louis Soil and Water Conservation District
Special Meeting at 10:30 a.m.
Wednesday, May 17, 2017
Northland Office Building
307 First St S, Virginia MN 55792
Conference Room 118

MEETING AGENDA

Call Meeting to Order

1. Motion to approve the Agenda
2. Motion to approve Minutes of April 12, 2017
3. Motion to approve Treasurer's Report of April 28, 2017
4. Motion to approve Accounts Payable and Accounts Receivable
5. Ratify Email Vote- Planting Contract for DNR CPL Grant
6. Guest Introductions & Comments
 - a. Dale Krystosek, BWSR Performance Review & Assessment – Draft Report

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
15. Existing Shared Services Agreement with SSL SWCD – billing rate increase

NEW BUSINESS:

1. Audit Committee Appointment
2. Board Appointment from nomination district 3 – if applicants
3. Billable Rate
4. BWSR RIM Easements Master Joint Powers Agreement
5. Buffer Law - DNR Summary Waters List – Resolution 2017-4
6. Community Partners Cost Share Contract with Landowner
7. District Administrator time
8. Upcoming Meetings and Trainings
 - a. Area 3 Resolutions Meeting – June 2 – Carlton Transportation Building
 - b. Statewide Administrative Training – June 28 & 29 – Walker – Anita - \$65
 - c. Area 3 Annual Meeting - Save the Date - September 20-21 - *Mille Lacs SWCD*
9. Confirm Next Meeting Date – Wednesday, June 14
10. Adjourn