



North St. Louis Soil and Water Conservation District
Board Meeting at 10:30 a.m.
Monday, May 16, 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 April 11, 2016
3. Motion to approve Treasurer's Report of April 29, 2016
4. Motion to approve Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments
 - a. Forester – Beth Peterson – new shared staff position with SSL SWCD

REPORTS:

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

OLD BUSINESS:

11. Poster & Essay contest winners
12. Shared Services Agreement with South St. Louis SWCD (Forester)
13. QuickBooks Assistance - Options
14. Website Upgrade

NEW BUSINESS:

1. General Business
 - a. USDA APHIS Work Initiation Document
 - b. Resolutions to forward to MASCWD, if any
 - c. Tree Sale – donation of remaining trees
 - d. Authorize up to \$1000 AIS supplies – SCLV grant
 - e. Other
2. Upcoming Meetings and Trainings
 - a. Forestry Meeting – May 19 - McGregor
 - b. TSA III Resolutions Meeting – June 3 - Carlton
 - c. Admin Training June 22 & 23 - Bemidji
3. Confirm Next Meeting Date: Monday, June 13, 2016
4. Adjourn