



North St. Louis Soil and Water Conservation District
Board Meeting at 10:30 a.m.
Monday, June 13, 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 May 16, 2016
3. Motion to approve Treasurer's Report of May 31, 2016
4. Motion to approve Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments
 - a. Leann Buck, MASWCD

REPORTS:

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

OLD BUSINESS:

12. Tree Sale Final Report
13. Pickup Truck Financing
 - a. Board Resolution 2016-06-1
14. Pay Equity Act Submission - Compliance Determination

NEW BUSINESS:

15. General Business
 - a. Other
16. Upcoming Meetings and Trainings
17. Confirm Next Meeting Date: Monday, July 11, 2016
18. Adjourn