



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, June 14, 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 May 17, 2017
3. Motion to approve Treasurer's Report of May 31, 2017
4. Motion to approve Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments

REPORTS:

6. Supervisor & Committee Reports
 - a. Cook County Citizen Lake Monitoring
 - b. Audit Committee
7. NRCS District Conservationist Report
8. District Administrator Report
 - a. MPCA CE Update
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report
 - a. 2017 Tree Sale Recap

NEW BUSINESS:

12. AIS Resort Payments – pre-contract
13. Audit Firm Contract Award
14. FY-16-3 Cost Share Contract Cancellation Due to Death
15. FY-17-2 Cost Share Contract with Landowner
16. FY-18 DNR Groundwater Level Monitoring Agreement – 5 wells
17. NRCS Cooperative Working Agreement
18. Upcoming Meetings and Trainings
 - a. Watercraft Decontamination Demonstration at Country Store in Cook, June 27
 - b. 25 by 25 Governor's Town Hall Meeting – Sep 12 in Ely
19. Confirm Next Meeting Date – Wednesday, July 12
20. Adjourn