



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

MEETING AGENDA – Revised 7/10/17

Call Meeting to Order

1. Motion to approve the Agenda
2. Motion to approve Minutes of June 14, 2017
3. Motion to approve Treasurer's Report of June 30, 2017
4. Motion to approve Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments

REPORTS:

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

OLD BUSINESS:

12. MASWCD Membership

NEW BUSINESS:

13. AIS Resort Payment – pre-contract inspections
14. AIS joint proposal to Initiative Foundation
15. BWSR Cost Share Grants
 - a. Policy Revision
 - b. Nonstructural Land Management Practices Request
16. 2015 BWSR Cost Share Grant Closeout
17. 2017 BWSR Billable Rate Revision
18. 2018 BWSR Buffer Cost Share Grant Acceptance
19. Credit Card Limit Increase for Phil & Emily
20. Upcoming Meetings and Trainings
 - a. TSA III Forestry Meeting – July 20 in McGregor
 - b. Tools for Effective Landowner Engagement July 19 & 20 in Cloquet Phil & Beth
 - c. Buffer Law Meeting – July 22 in Aitkin - Phil & Anita
 - d. County Fair Booth Staffing – August 9-13
 - e. 25 by 25 Governor's Town Hall Meeting – Sep 12 in Ely
21. Confirm Next Meeting Date – Wednesday, August 9 or 16
22. Adjourn