



North St. Louis Soil and Water Conservation District  
Special Board Meeting at 10:30 a.m.  
**Monday, August 15, 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 July 18, 2016
3. Motion to approve Treasurer's Report of July 29, 2016
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
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report

### OLD BUSINESS:

12. BWSR
  - a. Additional 2016 Capacity Funding Work Plan & Resolution

### NEW BUSINESS:

13. BWSR
  - a. 2014 Cost Share - Closeout – Financial Report
  - b. 2015 Cost Share - Amendment extending grant to 12/31/17
14. St. Louis County grant amendment – 2015-9965/2016-10557
  - a. Add \$1000 for calcium sampling and analysis on 16 lakes to determine risk of zebra mussels
15. DNR Conservation Partners Legacy Grant Application
16. General Business
  - a. MASWCD Award nominees
    1. SWCD of Year
    2. Supervisor of Year
    3. Outstanding Conservationist
    4. Community Conservationist
    5. Outstanding Forest Steward
    6. Teacher Award
  - b. Koochiching SWCD Contract for Forester Services
  - c. Salary Recommendations for Anita & Jared
  - d. Other
17. Upcoming Meetings and Trainings
  - a. NRCS Basic Conservation Planning – Becker - Aug 23-25 – Jared - expenses only, no conference fee.
  - b. Aquatic Invaders Summit – St Cloud - Oct 5 & 6 – Phil - \$165 plus expenses
  - c. MN Water Resources Conference – St Paul - Oct 18 & 19 - Phil - \$245 plus expenses
18. Confirm Next Meeting Date: Monday, September 12, 2016
19. Adjourn