



North St. Louis Soil and Water Conservation District
Board Meeting at 10:30 a.m.
Monday, September 12, 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 August 15, 2016
3. Motion to approve Treasurer's Report of August 31, 2016
4. Motion to approve Accounts Payable and Accounts Receivable
5. Ratify Email Votes
 - a. Phil's Transfer to Resource Conservationist
 - b. Water Resources Specialist job description
 - c. GPS Purchase
 - d. DNR CPL grant application - Timber Stand Improvement Grant
6. Guest Introductions & Comments

REPORTS:

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

OLD BUSINESS:

13. MASWCD Award nominees
 - i. SWCD of Year
 - ii. Supervisor of Year
 - iii. Outstanding Conservationist
 - iv. Community Conservationist
 - v. Outstanding Forest Steward
 - vi. Teacher Award

NEW BUSINESS:

14. Cost Share Contract with landowner using FY17 funds
15. General Business
 - a. Phil's completion of probationary period
 - b. Other
16. Upcoming Meetings and Trainings
 - c. Area 3 Annual Meeting - September 22 & 23 – Two Harbors
 - d. BWSR Academy – October 24-26 - Brainerd
17. Confirm Next Meeting Date: Monday, October 10, 2016
18. Adjourn