



North St. Louis Soil and Water Conservation District  
Special Meeting at 1:30 p.m.  
**Wednesday, September 13, 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 August 9, 2017
3. Motion to approve Treasurer's Report of August 31, 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. 25 by 25 Governor's Town Hall Meeting – Sep 12 in Ely 6:30- 8:30 p.m.
  - b. BWSR Listening Session – Sep 13 – Mt. Iron - 9 to noon
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report

### **OLD BUSINESS:**

12. Board Supervisor from Hibbing/Chisholm/Balkan – if application(s)
13. Forester - Shared Services Agreement Hourly Rate Increase – if new info

### **NEW BUSINESS:**

14. Amendment to Cost Share Contract with Landowner FY17-3
15. BWSR 2016 Capacity Workplan/Budget Revision for truck loan pay off
16. BWSR 2018 Capacity Workplan
17. BWSR 2018 Buffer Workplan
18. BWSR FY18 Cost Share & Capacity Cost Share - Nonstructural Land Management Practices Implementation Plan
19. BWSR FY18 & FY19 Grants & Board Resolution 2017-8
20. Request to NRCS for Forestry Job Approval Authority for Beth Peterson
21. Upcoming Meetings and Trainings
  - a. Fall Forestry Field Day – Britt – September 16
  - b. Area 3 Annual Meeting – Isle – September 20 & 21- Chuck, Mark, Anita
  - c. MN Forestry Association Fall Field Day – Palisade - October 14
  - d. BWSR Academy – Brainerd - November 1-3
  - e. Other Meetings
22. Confirm Next Meeting Date – Wednesday, October 11 at 10:30 a.m.
23. Adjourn