



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, October 11, 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 September 13, 20171-3
3. Motion to approve Treasurer's Report of September 30, 20174-5
4. Motion to approve Accounts Payable and Accounts Receivable6-7
5. Guest Introductions & Comments
 - a. Mitch Lundeen – Regional Forester

REPORTS:

6. Supervisor & Committee Reports
 - a. Mark – Forestry - MN Shade Tree Advisory Committee8
7. NRCS District Conservationist Report9-10
8. Regional MAWQCP Report 11
9. District Administrator Report12-14
10. Resource Conservationist Report
11. Water Resources Specialist Report
12. Forester Report.....15

OLD BUSINESS:

13. Board Supervisor Recruitment from Hibbing/Chisholm/Balkan area
14. Forester - Shared Services Agreement Hourly Rate Increase – if new info

NEW BUSINESS:

15. Annual Wage increase for Emily Nelson
16. Area 3 Annual Meeting Host and Ideas (2018 or 2019?)
17. Partnership Agreement - Initiative Foundation Grant with Itasca, Cass, VLA, BLA
18. 2016 Audit Draft & Management Letter..... 16-19
19. 2017 Budget Revision..... 20-21
20. 2018 Budget Planning
21. 2018 Tree Stock Order
22. Upcoming Meetings and Trainings
 - a. BWSR Academy – November 1-3, Brainerd
 - b. Other Meetings
23. Confirm Next Meeting Date – Wednesday, November 8 at 10:30 a.m.
24. Adjourn