



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, November 8, 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 October 11, 2017
3. Motion to approve Treasurer's Report of October 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
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report

OLD BUSINESS:

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

NEW BUSINESS:

14. 2016 BWSR Community Partners Work Plan Revision
15. Community Partners Cost Share Contract with Landowner on Burntside Lake
16. 2018 Grant Application to St. Louis County for Aquatic Invasive Species Prevention on Lake Vermilion, Burntside Lake and Pelican Lake
17. Upcoming Meetings and Trainings
 - a. Area 3 Forestry – November 16
 - b. Other Meetings
18. Confirm Next Meeting Date – Wednesday, December 13 at 10:30 a.m.
19. Adjourn