



North St. Louis Soil and Water Conservation District  
Board Meeting at 10:30 a.m.  
**Monday, December 12, 2016**  
Northland Office Building  
307 First St S, Virginia MN 55792  
*Conference Room 118*

## **AGENDA**

### **Call Meeting to Order**

1. Motion to approve the Agenda
2. Motion to approve Minutes of November 14, 2016
3. Motion to approve Treasurer's Report of November 30, 2016
4. Motion to approve Accounts Payable and Accounts Receivable
5. Ratify Email Votes
  - a. SLC Aquatic Invasive Species Grant Application Submittal
  - b. Board Resolution 2016-4 (AIS Grant)
6. Guest Introductions & Comments

### **REPORTS:**

7. Supervisor & Committee Reports
8. NRCS District Conservationist Report
9. District Administrator Report
  - a. 2016 YTD Budget versus Actual
  - b. Auditor selection process
10. Resource Conservationist Report
11. Water Resources Specialist Report
12. Forester Report

### **NEW BUSINESS:**

13. NRCS Memorandum of Understanding & Civil Rights Compliance
14. General Business
  - a. St. Louis County Contracts
    - i. Board Resolution 2016-5 (General Services \$60,000)
    - ii. Board Resolution 2016-6 (NRBG/WCA \$9,000)
  - b. Area 3 & 8 Forestry Contribution Request (non-state funds)
  - c. 2017 Tree Prices
  - d. Bookkeeper/Grant Support Position
  - e. District Administrator Time Increase
  - f. 2017 Budget
  - g. Other
15. Upcoming Meetings and Trainings
16. Confirm Annual Meeting Date: January 9, 2017
17. Adjourn