



North St. Louis Soil and Water Conservation District
Board Meeting at 10:30 a.m.
Monday, November 14, 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 October 10, 2016
3. Motion to approve Treasurer's Report of October 31, 2016
4. Motion to approve Accounts Payable and Accounts Receivable
5. Ratify Email Votes
 - a. Winterize decontamination units for \$1095
 - b. Add \$400 to tree budget for red pine order thru Schumacher's
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. Burntside Lake Association – 2017 AIS Intention

NEW BUSINESS:

14. Cost Share Contract Amendment #1 with Landowner – FY15
15. General Business
 - a. Credit Card for Emily Nelson
16. Upcoming Meetings and Trainings
 - a. MASWCD Conference
17. Confirm Next Meeting Date: Monday, December 12, 2016
18. Adjourn