



**North St. Louis Soil and Water
Conservation District**

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Minutes of North St. Louis Soil and Water Conservation District Board of Supervisors meeting

April 9, 2014 Called to order by Chair 12:01 pm

Supervisors present: Chair-Margaret Pearson, Vice-Chair- Gary Rantala, Secretary- Treasurer- Mark Peterson, Supervisor- Chuck Bainter.

Others present: Resource Conservationist-Paul-Ojanen, NRCS District Conservationist-Marjorie Sella, BWSR- Ryan Hughes, and Ed Roskoski.

Motion- Approve minutes of 3/21/14 special meeting- Gary / Second- Mark, Carried unanimous.

Motion- Chuck and Gary to set up a date to meet with County Attorney- Gary / Second- Chuck, Carried unanimous.

Motion- To get help from BWSR - Mark / Second- Chuck, Carried unanimous.

Motion- To accept written Volunteer Position language for Paul to be reviewed by the County Attorney- Chuck / Second- Gary, Carried unanimous.

Motion- The Full Time Position of Office Manager be eliminated due to lack of funds- Gary / Second- Chuck, Carried unanimous.

Gary Rantala left the meeting at 2:23 PM

Margaret, Chuck, and Mark judged several poster entries and picked out 1st, 2nd and 3rd place. Chuck and Gary to judge essay entries.

Next regular meeting May 2, 2014 in the Northland Building

Meeting adjourned @ 2:40 PM

Recorded By: Supervisor Bainter