



North St. Louis Soil and Water Conservation District

Special Meeting Minutes
February 27, 2017
Northland Office Building
307 First St S, Suite 118
Virginia MN 55792

Supervisors Present: Chuck Bainter, Peggy Pearson, Mark Peterson & Gary Rantala

Staff Present: Phil Norvitch, Resource Conservationist; Emily Nelson, Water Resources Specialist, Anita Provinzino, District Administrator

Others Present: Erin Loeffler, MN BWSR Board Conservationist; Dale Krystosek, MN BWSR PRAP Coordinator

1. The special meeting was called to order by Chair Peggy Pearson at 10:34 a.m. A quorum was present.
2. Motion by Chuck Bainter/Mark Peterson to approve agenda.
Affirmative: Bainter, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
3. BWSR Performance Review & Assistance Program - Dale Krystosek gave a brief presentation about the PRAP process. Motion by Chuck Bainter/Gary Rantala to participate in the PRAP along with St. Louis County and the South St. Louis SWCD.
Affirmative: Bainter, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
4. Office Space – 2019 forward
Motion by Mark Peterson/Chuck Bainter to authorize Anita to pursue space in the new County Office Building.
Affirmative: Bainter, Pearson, Peterson, Rantala.
Opposed: None
Motion Carried
5. The meeting was adjourned at 11:20 a.m.

Mark Peterson, Secretary

Date