



North St. Louis Soil and Water Conservation District  
Regular Meeting at 10:30 a.m.  
**Wednesday, August 9, 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 July 12, 2017
3. Motion to approve Treasurer's Report of July 31, 2017
4. Motion to approve Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments

### **REPORTS:**

6. Supervisor & Committee Reports
  - a. Future TSA Management & Structure Analysis Final Report
7. NRCS District Conservationist Report
8. District Administrator Report
  - a. Voting by Email
  - b. Board Supervisor from Hibbing/Chisholm/Balkan
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report

### **NEW BUSINESS:**

12. Bank Transfers by District Administrator
13. Forester - Shared Services Agreement Hourly Rate Increase
14. New Cost Share Contract with Landowner 2017-3
15. 2018 DNR CPL Grant Application For Orr Area Trout Streams & Board Resolution 2017-6
16. New Grant Application to Initiative Foundation – Boat Traffic Data Analysis
17. Upcoming Meetings and Trainings
  - a. County Fair Booth Staffing – August 9-13
  - b. International Rainy-Lake of Woods Watershed Board Meeting with Resource Management Agencies – Tower – August 16
  - c. On-site Audit – August 17
  - d. 25 by 25 Governor's Town Hall Meeting – Sep 12 in Ely 6:30- 8:30 p.m.
  - e. BWSR Listening Session – Sep 13 – Mt. Iron - 9 to noon
  - f. Forestry Fall Field Day – Sep 16 - Britt
18. Confirm Next Meeting Date – Wednesday, September 13 – later time or different day?
19. Adjourn