



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, December 13, 2017
Northland Office Building
307 First St S, Virginia MN 55792
Conference Room 118

MEETING AGENDA

Call Meeting to Order

1. Agenda
2. Minutes of November 8, 2017
3. Treasurer's Report of November 30, 2017
4. Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments

REPORTS:

6. Supervisor & Committee Reports
7. NRCS District Conservationist Report
 - a. Civil Rights Training
8. District Administrator Report
9. Resource Conservationist Report
10. Water Resources Specialist Report & AIS season wrap-up
11. Forester Report

OLD BUSINESS:

12. Board Supervisor from Hibbing/Chisholm/Balkan area – 1 vacancy
 - a. William "Bill" Everett
 - b. Frank Modich
13. Forester Shared Services Agreement & Rate Increases – if available

NEW BUSINESS:

14. 2017 Year-end Financials Engagement Letter
15. 2018 Tree Sale – Set Prices
16. Job Approval Authority Request for Phil
17. Grant Application to National Association of Conservation Districts to provide technical assistance for NRCS EQIP recipients & Board Resolution 2017-10
18. Community Partners Cost Share Contract with Landowner on Burntside Lake
19. Partnership Agreement - Initiative Foundation Grant with Itasca & Cass SWCDs, VLA, BLA & Board Resolution 2017-11
20. Expiration of 16 Capacity Cost Share Contract FY16-02 with \$4,978.54 unspent
21. 2018 Budget
22. 2018 Competitive Salary Adjustments – Phil & Emily
23. 2018 Employee Stipend Adjustment
24. Upcoming Meetings and Trainings
 - a. 12/14/17– Initiative Foundation Grant Partner Meeting – Anita & Emily Little Falls
 - b. Other Meetings
25. Confirm Next Meeting Date – Wednesday, January 10, 2018 at 10:30 a.m.
26. Adjourn