



North St. Louis Soil and Water Conservation District
Annual Meeting at 10:30 a.m.
Wednesday, January 10, 2018
Northland Office Building
307 First St S, Virginia MN 55792
Conference Room 118

ANNUAL MEETING AGENDA

Swear in New Supervisor Frank Modich

Call Meeting to Order

1. Motion to approve the Agenda
2. Motion to approve Minutes of December 13, 2017
3. Motion to approve Treasurer's Report of December 31, 2017
4. Motion to approve Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments

REPORTS:

6. Supervisor & Committee Reports
7. NRCS District Conservationist Report
8. District Administrator Report
 - a. 2018 PERA Exclusion Reports – Distribution to Supervisors
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report

NEW BUSINESS:

12. Annual Meeting Business
 - a. Election of Officers
 - b. Committee Assignments & Alternates
 - c. Set Monthly Meeting Date and Time
 - d. Designate Depository Agency
 - e. Check Signing Authority
 - f. District Administrator Spending Limit
 - g. Authorized Credit Card Holders and Credit Limits
 - h. Designate Official Newspaper for Public Notices
 - i. Supervisor Compensation
 - j. Mileage Rate
13. 2016 Audit
14. 2018 Aquatic Invasive Species Program for Fayal Township & City of Gilbert
15. 2018 BWSR Billable Rate
16. 2016 BWSR Buffer Law Grant Closeout
17. 2018 BWSR Buffer Cost Share Grant Closeout with Funds Return
18. 2018 Envirothon Donation
19. 2018 Forester Shared Services Agreement w/South St Louis SWCD
20. 2018 MASWCD Membership
21. Upcoming Meetings and Trainings
 - a. Sexual Harassment Video – Today (25 minutes)
 - b. Forestry Meeting – January 18 – McGregor - Chuck
 - c. Technical Service Area (TSA) III Meeting – January 24 – Duluth – Gary & Anita/Phil
 - d. AIS meeting with DNR – Brainerd (1/24) or Park Rapids (2/15)– Anita & Emily
 - e. Forage Meeting – Feb 1 – Phil
 - f. GIS Training – Feb 8 - Carlton - Phil
 - g. Aquatic Invaders Summit III – Feb 28 & Mar 1 – Emily
 - h. Lake of Woods Watershed Forum – Mar 7 & 8 – Phil & Emily
 - i. Proposed Strategic Planning Session with Board, Staff & Others – Set date
22. Confirm Next Meeting Date
23. Adjourn

