



North St. Louis Soil and Water Conservation District

Special Meeting at 10:30 a.m.

Tuesday, February 20, 2018

Mt Iron Community Center

8586 Enterprise Drive S, Mt Iron MN 55768

Iroquois Room

MEETING AGENDA

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Motion to approve the Agenda
2. Motion to approve Minutes of January 10, 2018
3. Motion to approve Treasurer's Report & Program Summary for January 2018
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. Office of State Auditor review
 - b. 2016 BWSR Capacity Reconciliation through 12/31/17
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report

OLD BUSINESS:

12. Committee Appointments by Chair
13. Envirothon Donation
14. MASWCD Dues

NEW BUSINESS:

15. 2017 BWSR Conservation Delivery Grant Closeout - Final Financial Report
16. 2018 Contracts with St. Louis County & Board Resolution 2018-1
 - a. Aquatic Invasive Species
 - b. General Services
 - c. Wetland Conservation Act
 - d. Natural Resources Block Grant
17. 2018 AIS Grant Purchases, Upon Above Contract Execution
 - a. Staffing Service Contract Renewal - Always There Staffing ~ \$268,850
 - b. Decontamination Unit Purchase - \$18,194
 - c. Program Supplies Purchase Authorization
18. 2018 MPCA SWAG (Surface Water Assessment Grant) Agreement to Subcontract to Koochiching SWCD \$28,650
19. 2018 Billable Rate – Revised, Retroactive to 1/1/18
20. Upcoming Meetings and Trainings
 - a. Presentation to SLC Commissioners – Will be rescheduled at SLC request
 - b. Aquatic Invaders Summit III – Feb 28 & Mar 1 – Emily
 - c. Lake of Woods Watershed Forum – Mar 7 & 8 – Phil & Emily
 - d. Community Based Social Media – May 21-24 – Emily
21. Confirm Next Meeting Date – Wednesday, March 14
22. Adjourn

Lunch will follow meeting

A strategic planning session will begin following the meeting at about 12:30 p.m.

A quorum will be present. No action will be taken.

