



North St. Louis Soil and Water Conservation District  
Regular Meeting at 10:30 a.m.  
**Wednesday, March 14, 2018**  
At Northland Office Building Suite 118  
307 1<sup>st</sup> St S, Virginia MN 55792

## **MEETING AGENDA**

### **ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN**

1. Motion to approve the Agenda
2. Motion to approve Minutes of February 20, 2018
3. Motion to approve Treasurer's Report & Program Summary for February 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
9. Resource Conservationist Report
  - a. St Louis River WRAPS (MPCA) – local suggestions for lakes/streams monitoring
10. Water Resources Specialist Report
11. Forester Report

### **NEW BUSINESS:**

12. BWSR Related
  - a. 2016 LV Community Partners – Cost Share Application – CP18-01
  - b. 2016 LV Community Partners request for extension to 12/31/19
  - c. 2017 Financial Report to BWSR
  - d. 2018 BWSR Capacity Workplan Reflecting Additional \$18,200
13. AIS Inspector Shared Services Agreement with Lake SWCD - 2018-2020
14. Bookkeeper Contract Renewal with Always There Staffing
15. St. Louis River Tree Planting (DNR CPL) – Award Bid
16. Request to use sick time for recent funeral leave
17. Request for Additional Technical Staff Person
18. 2018 Local Work Group Meeting Date – set date and hold by May 1
19. 2018 Area III Annual Meeting – Plan & Host
20. Upcoming Meetings and Trainings
  - a. Area III Forestry Meeting – McGregor – March 15
  - b. Area III TSA Meeting – Duluth – March 28
  - c. Laurentian RC & D Meeting – Duluth – March 26
21. Confirm Next Meeting – Wednesday, April 11 at 10:30 a.m.
22. Adjourn