



North St. Louis Soil and Water Conservation District  
Regular Meeting at 10:30 a.m.  
**Wednesday, April 11, 2018**  
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 March 14, 2018
3. Motion to approve Treasurer's Report & Program Summary for March 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
10. Water Resources Specialist Report
11. Forester Report

### **NEW BUSINESS:**

12. Community Conservationist hiring recommendation of Personnel Committee
13. 2018 BWSR Technical Training Acceleration Grant – Fiscal Agent – Board Resolution 2018-2
14. 2018 MPCA SWAG Subcontract to Koochiching SWCD - Board Resolution 2018-3
15. 2018 NRCS Conservation Collaboration Regional Grant Application & Fiscal Agent – Board Resolution 2018-4
16. New Office Space
17. Poster contest – select top 5
18. Recommendations for Resolutions to be presented to Area III
19. Tree Sale Pick Up Schedule
20. Upcoming Meetings and Trainings
  - a. Local Work Group Meeting – Virginia – Wed, April 11 at 1:00
  - b. Area III Resolutions Meeting – Carlton – Wed, June 6
21. Confirm Next Meeting – Wednesday, May 9 at 10:30 a.m.
22. Adjourn