



North St. Louis Soil and Water Conservation District  
Regular Meeting at 10:30 a.m.  
**Wednesday, May 9, 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 April 11, 2018
3. Motion to approve Treasurer's Report & Program Summary for April 2018
4. Motion to approve Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments

### **REPORTS:**

6. Supervisor & Committee Reports
  - a. Local Work Group Report
7. NRCS District Conservationist Report
8. District Administrator Report
  - a. Supervisor Filing Dates May 22-June 5 for nomination districts 1,3
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report

### **OLD BUSINESS:**

12. New Office Space
13. Recommendations for Resolutions to be presented to Area III
14. Area III Annual Meeting Planning Update

### **NEW BUSINESS:**

15. AIS Resort Campground Marina Agreements
16. Aitkin SWCD Forestry Resolution Draft
17. Auditor Engagement Letter for year ending 12/31/17
18. Approval to void four uncashed checks over one-year old
19. National Association of Conservation Districts Membership
20. Strategic Plan Report
21. Upcoming Meetings and Trainings
  - a. Area III Forestry Meeting – McGregor – Thurs, May 17
  - b. Laurentian RC & D Meeting – Duluth – Mon, May 21
  - c. Area III Resolutions Meeting – Carlton – Wed, June 6
  - d. **SWCD Manager's Meeting – St Cloud – July**
22. Training – Open Meeting Law Video – 5 minutes
23. Confirm Next Meeting – Wednesday, June 13 at 10:30 a.m.
24. Adjourn