



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, July 11, 2018
Northland Office Building Suite 118
307 1st 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 June 13, 2018
3. Motion to approve Treasurer's Report & Program Summary for June 2018
4. Motion to approve Accounts Payable and Accounts Receivable
5. Guest Introductions & Comments

REPORTS:

6. Supervisor & Committee Reports
 - a. TSA Meeting
 - b. Strategic Planning Ad-hoc Committee
7. NRCS District Conservationist Report
8. District Administrator Report
9. Resource Conservationist Report
10. Water Resources Specialist Report
11. Forester Report
12. Community Conservationist Report

OLD BUSINESS:

13. New Office Space Update
14. Area III Annual Meeting Planning Update
15. AIS Resort Campground Marina Agreements
16. Strategic Plan – Proposed Mission Statement and Goals

NEW BUSINESS:

17. BWSR 16 Capacity Final Report
18. Data Practices Policies
 - a. *Data Practices Policy for Members of the Public*
 - b. *Data Practices Policy: Request for Data About You and Your Rights as a Data Subject*
19. Job Descriptions
 - a. AIS Program Coordinator
 - b. Community Conservationist
 - c. District Administrator
 - d. Resource Conservationist
20. Salary Increase for Resource Conservationist
21. BWSR Billable Rate retroactive to 1/1/18
22. 18 MPCA SWAG 10% retainage on each invoice
23. Upcoming Supervisor Meetings and Trainings
 - a. Area 3 Forestry – July 19 - McGregor
 - b. Today's training – Open Meeting Law Video – 5 minutes
 - c. Other
24. Confirm Next Meeting – Wednesday, August 8 at 10:30 a.m.
25. Adjourn

