



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, August 8, 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 July 11, 2018
3. Motion to approve Treasurer's Report & Program Summary for July 2018
4. Motion to approve Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

REPORTS:

6. Supervisor & Committee Reports
 - a. Forestry
 - b. Laurentian Resource Conservation & Development
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 3 Annual Meeting Update
15. Strategic Plan

NEW BUSINESS:

16. BWSR 2019 Clean Water Funds Application & Board Resolution 2018-6
17. DNR Groundwater Monitoring
18. Upcoming Supervisor Meetings and Trainings
 - a. Area 3 Annual Meeting – September 20, 2018 – Mt Iron
 - b. Other
19. Confirm Next Meeting – Wednesday, September 12 at 10:30 a.m.
20. Adjourn