



North St. Louis Soil and Water Conservation District  
Regular Meeting at 10:30 a.m.  
**Wednesday, September 12, 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 August 8, 2018
3. Motion to approve Treasurer's Report & Program Summary for August 2018
4. Motion to approve Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

### **REPORTS:**

6. Supervisor & Committee Reports
  - a. MASWCD board meeting – Chuck
7. NRCS District Conservationist Report
8. District Administrator Report
9. Resource Conservationist Report
10. AIS Program Coordinator Report
11. Forester Report
12. Community Conservationist Report

### **OLD BUSINESS:**

13. New Office Space Update
14. Area 3 Annual Meeting Update
15. MASWCD Award Nominations

### **NEW BUSINESS:**

16. BWSR Cost Share Amendment FY18-1 CP – Vermilion Dam Lodge
17. New BWSR Cost Share Contract with Landoccupier
18. BWSR FY19 Capacity & Buffer Law Funding & Board Resolution 2018-7
19. Upcoming Supervisor Meetings and Trainings
  - a. Area 3 Forestry Meeting – September 19 - McGregor
  - b. Area 3 Annual Meeting – September 20 – Mt Iron
  - c. TSA Meeting - September 26 - Duluth
  - d. Forestry Field Day – Oct 6 - Ely
  - e. Today's training – First Amendment Audits
  - f. Other
20. Confirm Next Meeting – Wednesday, October 10 or 17 at 10:30 a.m.
21. Adjourn