



North St. Louis Soil and Water Conservation District
Special Meeting at 10:30 a.m.
Friday, October 19, 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 September 12, 2018
3. Motion to approve Treasurer's Report & Program Summary for September 2018
4. Motion to approve Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

REPORTS:

6. Supervisor & Committee Reports
 - a. Area 3 Annual Meeting review
 - b. Forestry
 - c. Laurentian RC & D
 - d. Technical Service Area 3
 - e. Personnel Committee
 - f. Collect MASWCD Resolution Ballots
 - g. Replaced posts on "Entering NSLSWCD Sign"
 - h. Other
7. NRCS District Conservationist Report
8. District Administrator Report
 - a. TSA 3Q18 In-Kind Hours
9. Resource Conservationist Report
10. AIS Program Coordinator Report
11. Forester Report
12. Community Conservationist Report

OLD BUSINESS:

13. New Office Space Update

NEW BUSINESS:

14. Buffer Compliance Tracking Plan
15. Cost Share Amendment for FY18-1 CP – Vermilion Dam Lodge
16. 2019 Tree Order
17. Annual Salary Increase for Emily Nelson
18. Legal Review for Draft Employee Handbook
19. 2019 Budget Development Committee Appointment
20. 2017 Draft Audit
21. Upcoming Supervisor Meetings and Trainings
 - a. MASWCD Conference – Dec 9-11, Bloomington
 - b. Today's training topic...Slips, Trips and Falls
 - c. Other
22. Confirm Next Meeting – Wednesday, November 14 at 10:30 a.m.
23. Adjourn