



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, December 12, 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 November 14, 2018
3. Motion to approve Treasurer's Report & Program Summary for November 2018
4. Motion to approve Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments
 - a. Mike Kennedy – Minnesota Pollution Control Agency (30-45 minutes)
Presentation on Littlefork River Watershed & Binational Social Values

REPORTS:

6. Supervisor & Committee Reports
 - a. Forestry
 - b. Laurentian RC & D
 - c. MASWCD Annual Convention
 - d. Budget Committee
 - e. Other
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. Employee Stipend
 - a. Convert from taxable to non-taxable via Section 125 Cafeteria Plan
 - b. Contract for Employee Health Insurance

NEW BUSINESS:

15. 2019 Budget
16. 2019 AIS Staffing Service Bid
17. NACD Grant Application & Board Resolution 2018-11
18. Record Retention Schedule & Data Classification List
19. Data Security Policy
20. Vacation Carryover Request – Phil
21. Water Planning Authority
22. Upcoming Supervisor Meetings and Trainings
 - a. Today's training – Robert's Rules of Order Table of Motions
 - b. Other
23. Confirm Next Meeting – Wednesday, January 9, 2019 at 10:30 a.m.
24. Adjourn