



North St. Louis Soil and Water Conservation District
Annual Meeting at 10:30 a.m.
Wednesday, January 9, 2019
Northland Office Building Suite 118
307 1st St S, Virginia MN 55792

MEETING AGENDA

Oath of Office for Re-elected Supervisors Frank Modich & Margaret (Peggy) Pearson

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Motion to approve the Agenda
2. Motion to approve Minutes of December 12, 2018
3. Motion to approve Treasurer's Report & Program Summary for December 2018
4. Motion to approve Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

REPORTS:

6. Supervisor & Committee Reports
7. NRCS District Conservationist Report
8. District Administrator Report
 - a. 2019 PERA Exclusion Reports – Distribute to Supervisors
 - b. What is the Purpose of Area 3?
9. Resource Conservationist Report
10. AIS Program Coordinator Report & 2019 AIS Program Goals
11. Forester Report
12. Community Conservationist Report

OLD BUSINESS:

13. New Office Space Update

NEW BUSINESS:

14. Annual Meeting Business
 - a. Election of Officers
 - b. Approve Check Signing Authority
 - c. Authorize Credit Card Holders and Credit Limits
 - d. Designate Depository Agency
 - e. Designate Newspaper for Public Notices
 - f. Set District Administrator Spending Limit
 - g. Set Mileage Rate
 - h. Set Regular Monthly Meeting Day and Time
 - i. Set Supervisor Compensation Rate
 - j. Appoint Committee Assignments & Alternates
15. 2017 Audit – approve and distribute final copy
16. 2017 BWSR Buffer Initiative Grant Closeout
17. District Administrator Annual Salary Increase
18. DNR Delegation Agreement 2019-2021
19. Pay Equity Compliance Report
20. Regional Farm Bill Forester – Approve Job Description
21. Regional Farm Bill Forester - Approve Posting for Position
22. Upcoming Supervisor Meetings and Trainings
 - a. Area 3 Forestry, January 17 in McGregor
 - b. Area 3 Technical Service Area, January 23 in Duluth
 - c. MASWCD Day at the Capitol, March 5 & 6
 - d. Other
23. Confirm Next Meeting and Annual Planning Session
24. Adjourn