



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, March 13, 2019
Northland Office Building Suite 118
307 1st St S, Virginia MN 55792

MEETING AGENDA

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of February 13, 2019
3. Treasurer's Report & Program Summary for February
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

OLD BUSINESS:

6. New Office Space Lease

NEW BUSINESS:

7. Approval to Hire
 - a. Administrative Assistant (PT thru staffing agency)
 - b. AIS Interns
 - c. Regional Farm Bill Forester
8. Bookkeeper 1-yr wage increase effective 4/1/19
9. 2019 BWSR Additional Capacity Funds & Board Resolution 2019-3
10. County Agreements & Board Resolution 2019-4
11. NACD membership
12. Resolutions/Resolutions Committee
13. Upcoming Supervisor Meetings and Trainings
 - a. Area 3 Technical Service Area Meeting – March 20, Duluth
 - b. Area 3 Forestry – March 21, McGregor
 - c. Laurentian Resource Conservation & Development – March 25, Duluth
 - d. Local Work Group Meeting set date/time
 - e. Area 3 Resolutions Meeting – June 14, Carlton
 - f. Area 3 Annual Meeting – September 26, Hinckley
 - g. Other

REPORTS:

14. District Administrator Report
15. Resource Conservationist Report
16. AIS Program Coordinator Report
17. Forester Report
18. Community Conservationist Report
19. NRCS District Conservationist Report
20. Supervisor & Committee Reports
 - a. Legislative Committee – MASWCD Day at the Capitol
 - b. other

CLOSING:

21. Confirm Next Meeting – Wednesday, April 10 at 10:30 a.m.
22. Adjourn

