



North St. Louis Soil and Water Conservation District  
Special Meeting at 10:30 a.m.  
**Wednesday, April 10, 2019**  
Mesabi Community College  
Norse Conference Room (L159 - Use Door 2)  
1001 Chestnut St W, Virginia MN 55792

## **SPECIAL MEETING AGENDA**

### **ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN**

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

### **OLD BUSINESS:**

6. New Office Space Lease
7. Resolutions/Resolutions Committee

### **NEW BUSINESS:**

8. Approve quote for contract funded by 2019 DNR CPL Weed Control
9. Envirothon Donation
10. Investment Options For Operating Reserve Funds
11. Marketing
12. Office Move Logistics
  - a. Internet
  - b. Telephones
  - c. Utilities
  - d. Moving
13. Tree Sale Logistics
14. Upcoming Supervisor Meetings and Trainings
  - a. Local Work Group Committee Meeting – April 10, Virginia
  - b. Area 3 Resolutions Meeting – June 14, Carlton
  - c. Area 3 Annual Meeting – September 26, Hinckley
  - d. Other

### **REPORTS:**

15. District Administrator Report
16. Resource Conservationist Report
17. AIS Program Coordinator Report
18. Forester Report
19. Community Conservationist Report
20. NRCS District Conservationist Report
21. Supervisor & Committee Reports
  - 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. Legislative Committee
  - e. other

### **CLOSING:**

22. Confirm Next Meeting – Wednesday, May 8 at 10:30 a.m.
23. Adjourn

Poster and coloring contest judging (top 5 of each) follows