



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, June 12, 2019
Northland Office Building Suite 118
307 1st St S, Virginia MN 55792

MEETING AGENDA

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

Page

1. Agenda
2. Minutes of April 10, 2019
3. Treasurer's Report & Program Summary for April & May
4. Accounts Receivable and Accounts Payable for April & May
5. Guest Introductions & Comments

NEW BUSINESS:

6. AIS Resort/Campground/Marina Agreements
7. Approve Bid for Culvert Replacement(s) funded by 2018 DNR CPL Orr Area Trout Stream
8. BWSR Billable Rate, January - Move
9. 2019 Budget Revision
10. Credit Card Authorization for Roger Marks - \$1500 Limit
11. DNR Groundwater Monitoring Contract
12. Investment
13. Annual Wage Rate Review – Becca Reiss – 1 year
14. Logo Selection
15. Upcoming Supervisor Meetings and Trainings
 - a. Area 3 Resolutions Meeting – June 14, Carlton
 - b. Area 3 Annual Meeting – September 26, Hinckley
 - c. Other

REPORTS:

16. District Administrator Report
 - a. Technical Service Area 3 In-kind contributions for 1Q19
17. Resource Conservationist Report
18. AIS Program Coordinator Report
19. Forester Report
 - a. Tree Sale Report
20. Community Conservationist Report
 - a. Envirothon Report
21. Regional Farm Bill Forester Report
22. NRCS District Conservationist Report
23. Supervisor & Committee Reports
 - a. Legislative Update
 - b. Local Work Group Report
 - c. Area 3 Forestry Meeting Report
 - d. other

CLOSING:

22. Confirm Next Meeting – Wednesday, July 10 or 17 at 10:30 a.m.
23. Adjourn

