



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, July 10, 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 June 12, 2019 and June 21, 2019
3. Treasurer's Report & Program Summary for June
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments
 - a. O'Niell Tedrow, NTS Environmental Science & Engineering

NEW BUSINESS:

6. AIS Program Coordinator – approve hire
7. AIS Resort/Campground/Marina Agreements
8. Administrative Assistant Hours Increase
9. BWSR Cost Share Project Application, if finalized
10. Data Access Policy for Data Subjects – annual update
11. Data Access Policy for the Public – annual update
12. Logo Selection
13. Upcoming Supervisor Meetings and Trainings
 - a. Resource Conservation & Development, July 16, Duluth
 - b. Area 3 Forestry – July 18, McGregor
 - c. Governance 101, Sept 12-13, Bloomington
 - d. Area 3 Annual Meeting – September 26, Hinckley
 - e. Other

REPORTS:

14. District Administrator Report
 - a. TSA 3 2Q19 In-kind Engineering Report
 - b. NRCS Minnesota Local Work Group Priorities
15. Resource Conservationist Report
16. AIS Program Coordinator Report
17. Forester Report
18. Community Conservationist Report
19. RFB Forester Report
20. NRCS District Conservationist Report
21. Supervisor & Committee Reports
 - a. Area 3 Resolutions Meeting – June 14, Carlton
 - b. Technical Service Area 3 Meeting – June 26, Duluth
 - c. other

CLOSING:

21. Confirm Next Meeting – Wednesday, August 14 at 10:30 a.m.
22. Adjourn