



North St. Louis Soil and Water Conservation District
Special Meeting at 10:30 a.m.
Wednesday, August 14, 2019
New SWCD Office Location
505 3rd St N Suite A, Virginia MN 55792

MEETING AGENDA

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

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

NEW BUSINESS:

6. AIS Resort Partnership Agreement with Timbuktu Marina (effective 8/12/19)
7. BWSR Capacity Funds Work Plan Revisions
8. BWSR 2020/2021 Conservation Delivery & Cost Share Grant Agreement & Board Resolution 2019-5
9. BWSR Cost Share Project Contract
10. Credit Card for Natalya (\$5000 limit)
11. Regular meeting location - change
12. WCA LGU for small municipalities (discussion)
13. Upcoming Supervisor Meetings and Trainings
 - a. Governance 101, Sept 12-13, Bloomington, \$250
 - b. Area 3 Annual Meeting – September 26, Hinckley, \$24
 - c. Other

REPORTS:

14. District Administrator Report
15. Resource Conservationist Report
16. Community Conservationist Report
17. Regional Farm Bill Forester Report
18. NRCS District Conservationist Report
19. Supervisor & Committee Reports
 - a. Resource Conservation & Development, July 16, Duluth
 - b. Area 3 Forestry – July 17, McGregor
 - c. Laurentian Resource Conservation & Development – July 22, Duluth
 - d. other

CLOSING:

20. Confirm Next Meeting – Wednesday, September 11 at 10:30 a.m.
21. Adjourn