



North St. Louis Soil and Water Conservation District
Regular Meeting at 10:30 a.m.
Wednesday, September 11, 2019
505 3rd St N Suite A, Virginia MN 55792

MEETING AGENDA

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of August 14, 2019
3. Treasurer's Report & Program Summary for August
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. 2018 Audit (Scheduled call with Auditor at 11:00 a.m.)
7. 2019 Budget – proposed revision
8. BWSR Cost Share Project Contract
9. Official Office Location Change & Board Resolution 2019-6
10. Aitkin SWCD request for \$8000 for North Region Forester
11. Upcoming Supervisor Meetings and Trainings
 - a. Area 3 Forestry – September 19, McGregor
 - b. Technical Service Area 3 Meeting, September 25, Duluth
 - c. Area 3 Annual Meeting – September 26, Hinckley, \$24
 - d. Laurentian Resource Conservation & Development – September 30, Duluth

REPORTS:

12. District Administrator Report
 - a. SWCD Authorities to Obtain Loans or Incur Debt
 - b. St. Louis River One Watershed One Plan (1W1P) Planning Grant
13. Community Conservationist Report
14. Regional Farm Bill Forester Report
15. Resource Conservationist Report
16. NRCS District Conservationist Report
17. Supervisor & Committee Reports

CLOSING:

18. Confirm Next Meeting – Wednesday, October 9 or 16 at 10:30 a.m.
19. Adjourn