



North St. Louis Soil and Water Conservation District
505 3rd St N Suite A, Virginia MN 55792
Regular Meeting at 10:30 a.m.
August 13, 2025

MEETING AGENDA

The meeting will be held in-person and virtually at the SWCD office
Supervisors may attend the meeting virtually.

[Meeting Link](#)

ESTABLISH QUORUM AND CALL MEETING TO ORDER, THEN

1. Agenda
2. Minutes of Last Meeting
3. Financial Reports & Program Summary for Last Month
4. Accounts Receivable and Accounts Payable
5. Guest Introductions & Comments

NEW BUSINESS:

6. Billable Rates effective 06/22/25
7. Board of Supervisors Bylaws & Handbook
8. BWSR
 - a. Cooperative Weed Management Contract with Landowner A
 - b. Cooperative Weed Management Contract with Landowner B
 - c. Little Fork River Planning Partner Agreement with Koochiching SWCD & Board Resolution 2025-10
 - d. Soil Health Cost Share Contract with Landowner
 - e. Streambank & Shore Protection Cost Share Contract with Landowner (SLR)
9. DNR Conservation Partners Legacy Grant Application & Board Resolution 2025-11
10. Great Lakes Restoration Initiative Habitat Restoration Grant Application & Board Resolution 2025-12
11. Open Meeting Law Changes Allowing Supervisors To Participate Remotely
12. MN Association of Soil & Water Conservation Districts Awards
13. Upcoming Supervisor Meetings and/or Trainings
 - a. Area 3 Fall Meeting – September 8 in Mora
 - b. SWCD Governance & Leadership Essentials – Sept 10 & 11 in St. Cloud
 - c. 75th Anniversary Celebration – September 22 from 2-6 p.m.
 - d. Other
14. Other

REPORTS:

15. Monthly Progress Report
 - a. AIS Prevention Season Update as of July 30
 - b. AIS Inspector Compliment from DNR staff person
 - c. Technical Service Area 3 2Q25 Contributions
16. Natural Resources Conservation Service Report
17. Supervisor & Committee Reports
 - a. Laurentian Resource Conservation & Development – July 28 in Duluth
 - b. Little Fork River Watershed Planning Public Kickoff Meetings
 - i. Tuesday, July 22 at Cook Community Center 5-7 p.m.

- ii. Thursday, July 24 at Littlefork Community Building 5-7 p.m.
- c. MN Assn of RC&D's Annual Summer Meeting "Forest Management and Wildfire Risk Reduction" – August 7 in Eveleth
- d. SWCD Forestry Association – July 17 in McGregor

CLOSING:

- 18. Confirm Next Meeting – September 10, 2025, at 10:30 a.m.
- 19. Potential Meeting Date Change from October 8 to 15
- 20. Adjourn