

ITASCA COUNTY SOIL AND WATER CONSERVATION DISTRICT
1889 East Highway 2
Grand Rapids, MN 55744

Agenda for the Itasca County SWCD Board of Supervisors Meeting, Tuesday, January 10, 2017
beginning at 9:00 a.m.

Pledge of Allegiance

Welcome Newly Elected Supervisor, Chris Reed

1. **Approve agenda**
2. **Minutes of the meeting of December 9, 2016; copy enclosed.**
3. **Reorganization of the Board**
 - a. **Election of Chair**
 - b. **Election of Vice Chair**
 - c. **Election of Secretary**
 - d. **Election of Treasurer**
 - e. **Staff and Supervisor Committee Representatives**
4. **Financial Institutes**
5. **RC&D Council Representative**
6. **Wetlands Appeal Committee**
7. **Personnel Committee**
8. **Official Newspaper**
- 9.

Treasurer's report; bills paid/payable.

IRS mileage rate for 2017 (53.5)

Year-end bills Cone/Saari

AIS Visa Credit Card

MASWCD \$ 3,941.46 Dues

MCIT Premium

MN SWCD Forestry Dues \$60

2017 Quickbooks Upgrade

Wetlands

a.

Cost Share/Special Projects

a.

Water Plan

a. One Watershed, One Plan: AA/KY

b. Water Plan Extension: AA

Forestry/Shoreland

a.FY17 Buffer Contract: AA

b. Eco-Footprint Grant Application: AA/Staff

Education:

Administration.

- a.. Chairman and Manager's Planning Meeting Report: AA/TL
- b. 2017 MASWCD Legislative Briefing & Day at the Capital: K
- c. Wetland Technician Applicants: AA
- d. Supervisor Email Addresses for MASWCD Notifications: AA
- e. Supervisor Meeting Authorization: CS
- f. AIS Update: CS
 - Charge Accounts

Agency Reports

NRCS

Executive Session

10. **Next meeting date is Tuesday, February 7, beginning at 9:00 a.m.**