

**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 9, 2018 beginning at 2:00 p.m.**

Pledge of Allegiance

**1. Approve agenda**

**2. Minutes of the Meeting of December 12, 2017; Copy Enclosed. Minutes of the Special Meeting of November 28, 2017; Copy Enclosed.**

**3. Treasurer's report; Bills Paid/Payable.**

IRS mileage rate for 2018 at 54.5

Year-end Bills Cone/Saari

MASWCD Dues

MCIT Premium

MN SWCD Forestry Dues \$60

Postage Rate Increase January 21, 2018

**4. Reorganization of the Board Officers**

a. Election of Chair

b. Election of Vice Chair

c. Election of Secretary

d. Election of Treasurer

e. Financial Institutes

f. RC&D Council Representative

g. Personnel Committee

h. Official Newspaper

**5. Wetlands**

a. County Road 45 Final Phase: PB

**6. Cost Share/Special Projects**

a. Christenson Cost Share: TF

b. Native Tree and Plant Sale Update: PB

**7. Water Plan**

a. 2018 Watershed Forum, International Falls: KY

**8. Forestry/Shoreland**

a.

**9. AIS Update**

a. AIS Coordinator Update: BG

**10. Administration**

a. Chairman and Manger's Planning Meeting Report: AA/TL

b. 2018 MASWCD Legislative Briefing & Days at the Capital, March 12-13, 2018– TL/CS

c. NE Forage & Grassland Council, 2-1-18, Floodwood, MN: KC

**Agency Report**

**NRCS**

**Executive Session**

**11. Next meeting date Tuesday, February 13 beginning at 2:00 p.m.**

**Proposed March Meeting: Wednesday March 14<sup>th</sup> at 2:00 p.m.**

**12. Adjourn**