

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, November 14, 2017
beginning at 1:00 a.m.

Pledge of Allegiance

1. Approve agenda

2. Minutes of the meeting of October 3, 2017; copy enclosed.

3. Treasurer's report; bills paid/payable.

- a. 2016 Draft Audit

4. Wetlands

- a. Alex Kaczer, Jessie Lake: PB
- b. L&M: PB
- c. County Road 434 Bridge: PB
- d. Shoreland Fringe Policy: PB/AA
- e. Verizon Wireless Exemption: PB

5. Cost Share/Special Projects

- a. VanderHeyden Cost Share Voucher: TF
- b. Erickson Cost Share Voucher: TF
- c. EcoFoot print Amendment. TF*

6. Water Plan

- a. Water Resources Update: KY
- b. WPLMN Probe Repair YSI: KY
- c. WPIC Chlorides Letter: AA

7. Forestry/Shoreland

- a. Tree and Plant Sale 2018 Free Orders: PB/AA
- b. 2017 Regional Forester \$ Contribution: TF

8. AIS

- a. AIS Coordinator Update: BG
- b. AIS C/M Update: CE

9. Administration

- a. MASWCD Convention:
- b. Web Host/Website Design: AA/TF
- c. Union Update:
- d. MA awards update: AA*

Agency Report

NRCS

- a. Sella Civil Rights Training Attendance

9. Next meeting date is Tuesday, December 12, beginning at 2:00 p.m.

Executive Session

10. Adjourn