

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, December 12, 2017**
beginning at 2:00 p.m.

Pledge of Allegiance

1. Approve Agenda:

2. Minutes of the Meeting of November 14, 2017; Copy Enclosed:

3. Treasurer's Report; Bills Paid/Payable:

- a. MCIT Electronic Deposits/Payments

4. Wetlands

- a. Wetland Fringe Policy on Lakes Update: PB
- b. County Road 45 Update: PB

5. Cost Share/Special Projects

- a.

6. Water Plan

- a. CCMI Application for Apprentice 2018: KY
- b. Water Resources Update: KY
- c. SWAG 2018: KY

7. Forestry/Shoreland

- a. Septic Grant Concept: AA
- b. Shoreland Owners Book Contribution: AA

8. AIS

- a. AIS Coordinator Update: BG
- b.

9. Administration

- a. JPB Meeting & Chairman & Managers Meeting 1-3-18: AA

Agency Report
NRCS

- a.

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

Executive Session: Personnel

10. Adjourn