

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, February 7, 2017**
beginning at 9:00 a.m.

Pledge of Allegiance

- 1. Approve agenda**
- 2. Minutes of the meeting of January 10, 2017; copy enclosed.**
- 3. Treasurer's report; bills paid/payable.**

4. Wetlands

- a. Co. Hwy 238 Bridge Replacement: KY/AA
- b. EIP Banking Credit Release: KY/AA

5. AIS

- a. County Contract Amendment: AA
- b. Grantges SWCD Agreement Chair Signature: AA
- c. Grantges Report: BG

6. Cost Share/Special Projects

- a.

7. Water Plan

- a. WPIC Meeting, February 14 at 9:00 a.m.
- b.

8. Forestry/Shoreland

- a.

9. Education

- a. Youth Water Summit 2016 Report: KC

10. Administration

- a. 2017 Work Plan: AA

11. Agency Report

NRCS

Next meeting date is Tuesday, March 7, beginning at 9:00 a.m.

Adjourn