

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

Pledge of Allegiance

- 1. Approve agenda**
- 2. Minutes of the meeting of February 7, 2017; copy enclosed.**
- 3. Treasurer's report; bills paid/payable.**

*Time sheets due by 3/23*

**4. Wetlands**

- a. CR525 Culvert Replacement (ToGo) KY
- b. CSAH 45 Road Improvement (Marcell) KY

**5. AIS**

- a. Monitoring & Control Update-Evans
- b. Prevention Update- Bill

**6. Cost Share/Special Projects**

a.

**7. Water Plan**

- a. Annual Leave April 13-19 (Five days) KY
- b. Purchasing (YSI Probes & WRAPS Supplies) KY.
- c. Bigfork River Board Donation- AA

**8. Forestry/Shoreland**

- a. Weed Management Grant Extension- AA

**9. Education**

- a. Poster Contest- AA/KC

**10. Administration**

- a. New Vehicle- AA
- b. Update Contact Lists, Board & Employees: KY
- c. Awards Committee- KC

**11. Agency Report**

NRCS

Executive Session

**Next meeting date is Tuesday, April 4, beginning at 9:00 a.m.**

Adjourn