

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, **Thursday, May 4, 2017 beginning at 9:00 a.m.**

Pledge of Allegiance

- 1. Approve agenda**
- 2. Minutes of the meeting of April 4, 2017; copy enclosed.**
- 3. Treasurer's report; bills paid/payable.**

4. Wetlands

- a. Ray Sport and Marine
- b. L & M Delineation update

5. AIS

- a. Monitoring & Control Update-Evans
- b. Coordinator Update- Bill
- c. M&C treatment disc - TL

6. Cost Share/Special Projects

- a. Winterfeldt cost share – TF
- b. Antilla cost share - TF

7. Water Plan

- a. Water resources update - KY

8. Forestry/Shoreland

- a. Buffer Law "other waters" – AA
- b. Coleraine storm water update - AA

9. Education

10. Administration

- a. Explorer trade or county auction – AA
- b. F150 front tires – AA
- c. Resolutions – AA
- d. New core SWCD gas account – KC/AA
- e. RC's/moving disc – AA/All

11. Agency Report

NRCS

Next meeting date is Tuesday, June 6, beginning at 9:00 a.m.

Adjourn

Executive session, personnel