

**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, June 1, 2017 beginning at 9:00 a.m.

Pledge of Allegiance

**1. Approve agenda**

**2. Minutes of the meeting of May 4, 2017; copy enclosed.**

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

**4. Wetlands**

a. Red Parent and Material Soils Course: KY/PB

**5. AIS**

a. C/M Pesticide Licensing, Checks Generated: CE

b. Hydrant Meter Deposit Check \$180

c. Coordinator Update: BG

d. New County and Grantges AIS Agreements: AA

**6. Cost Share/Special Projects**

a. Cost Share Ranking: TF

**7. Water Plan**

a. Water Resources Update: KY

**8. Forestry/Shoreland**

a. MJPA (RIM) Easement: TF

b. Sale Report: TF

**9. Education**

a. Youth Water Summit Report: KC

**10. Administration**

a. Billing & Time Tracking – AA

b. Logo Update: TF

c. Cooperative Working Agreement and Operational Agreement w/NRCS: AA/MS

d. LWG Meeting Date:

e. New Truck Update: AA

**11. Agency Report**

NRCS

**Next meeting date is Tuesday, July 11, beginning at 9:00 a.m.**

Adjourn

Executive session, personnel