

**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, July 11, 2017 beginning at 9:00 a.m.

Pledge of Allegiance

**1. Approve agenda**

**2. Minutes of the meeting of June 1, 2017; copy enclosed.**

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

**4. Meeting Dates**

**5. Wetlands**

- a. Great Northern transmission line - PB
- b. Itasca County ATV trail – Balsam - PB

**6. AIS**

- a. Coordinator AIS program update – BG
- b. Monitoring & control update - CE

**7. Cost Share/Special Projects**

- a. Obwell FY 18 - PB
- b. Tree sale – PB
- c. City GR Phase 2 storm water proposal – AA
- d. Coleraine storm water update - AA

**8. Water Plan**

- a. Water Resources Update: KY

**9. Forestry/Shoreland**

- a. RIM – Wild rice, 2-point gun club easement – TF
- b. Deer & Pokegema streams report - AA

**10. Education**

**11. Administration**

- a. MASWCD 101 Governance Training - AA
- b. Frits leave July 21 – Aug 1
- c. Logo – media documents – TF
- d. County building/land move update - AA

**12. Agency Report**

- a. NRCS

**Next meeting date is Tuesday, August 1, beginning at 9:00 a.m.**