

**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, September 12, 2017**  
**beginning at 2:00 p.m.**

Pledge of Allegiance

**1. Approve agenda**

**2. Minutes of the Meeting of August 1, 2017; copy enclosed.**

**3. Treasurer's Report; Bills Paid/Payable.**

Supervisor Timesheets Due 25th

**4. Wetlands**

a. L & M Parking Lot – KY (for PB)

b. Wetland Delineator Certification Renewal - KY

**5. AIS**

a. Coordinator AIS Program Update – BG

b. Monitoring & Control Update – CE

c. January – June 2017 Admin. Draw - AA

**6. Cost Share/Special Projects**

a. Buffer Cost Share – TF

b. Eco Footprint Authorization Contracts – AA, TF

c. Grand Rapids Storm Water Assessment - AA

**7. Water Plan**

a. Water Resources Update – KY

b. WPLMN Amendment W/Options for New Sites - KY

**8. Forestry/Shoreland**

a. Tullibee Lakes Cost Share Grant - TF

**9. Administration**

a. Resolution Meeting for Sept 18, Set Time- TL

b. SWCD Fall Tour, Tuesday October 31- AA

c. Logo Products – KY, TF

d. Arens Leave – Jan 5 and 8-10- AA

e. 2 New Computers – AA

f. BWSR Academy – AA

g. Shirts – AA

**10. Agency Report**

**Next meeting: Tuesday October 3, 2017 at 9:00 a.m.**

**Executive Session: Personnel and Board Meetings Protocol**

**Adjourn**