

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, February 13, 2018**
beginning at 2:00 p.m.

Guest & presenter: Shawn Tracy - HR Green Environmental Consulting; status of City of Grand Rapids and Coleraine storm-water assessment studies (timing per the Chair's preference).

Pledge of Allegiance

1. Approve agenda

2. Minutes of the Meeting of January 9, 2018; Copy Enclosed.

3. Treasurer's report; Bills Paid/Payable.

4. Wetlands

a. CR 142 Bridge - PB

5. Cost Share/Special Projects

- a. Zerebko Buffer Law Cost Share Contract – TF
- b. Berkoski Buffer Law Cost Share Contract - TF

6. Water Plan

a. Upper Mississippi Headwaters 1 Watershed / 1 plan - AA

7. Forestry/Shoreland

a. Envirothon Donation from 1000 Lakes & Rivers Fund - AA

8. AIS Update - BG

9. Administration

- a. Meeting End – Individual Supervisor Pictures – AA
- b. ArcMap Online – AA
- c. 2018 Supervisor Committee Appointments - TL

Agency Report

NRCS

10. Next meeting date is Wednesday, March 14 beginning at 2:00 p.m.

11. Adjourn to Executive Session – Personnel

12. Return to Regular Session – Approve Executive Session Decisions