

ITASCA COUNTY SOIL AND WATER CONSERVATION DISTRICT (SWCD)
1889 East Highway 2
Grand Rapids, MN 55744

Agenda for the Itasca County SWCD Board of Supervisors and Staff **Special Meeting:**
9:30am Wednesday February 17, 2016 in the Itasca SWCD conference room (at address above).

1. Pledge of Allegiance

2. Approve agenda

3. Water Plan

A. February 29th Upper Mississippi River-Grand Rapids watershed WRAPS meeting – Kim

4. Forestry/Shoreland

A. Mitch Lundeen, Regional Clean Water Forester – Ted/Andy

* Guidance document in board folder

5. Administration

A. New recorder for board meetings – Kathy

B. March 4 MASWCD Area 8 meeting in Bemidji – Kathy/Andy

* Who's going and Ham or Turkey sandwich (for registration purposes)?

Primary meeting items:

C. Supervisor and Staff committee appointments – Andy/All

D. Aquatic Invasive Species (AIS) program planning – Andy/All

* County wide over-view to date, and planning looking forward

6. Next meeting date, regular meeting: Tuesday March 8, beginning at 9:00 a.m.

7. Adjourn