



South St. Louis

SOIL & WATER CONSERVATION DISTRICT

Historic Old Central High School, 215 North 1st Avenue East, Duluth

Room 302

Agenda

January 18, 2016
7:00 p.m. - 8:30 p.m.

1. Call to order *Chairman Davis*
2. Oaths of Office
3. Election of 2017 Officers *Decision*
4. Review and approve agenda *Decision*
5. 2017 Committee Assignments
6. Approval of minutes *Decision*
7. Financial and administrative reports *Decision*
 - Financial Report
 - Personnel Committee Report
 - 2017 Budget
 - Designation of 2017 Financial Institutions
 - SWCD Purchases: Field Laptop, RIVERMorph Software
8. Dues payments: MASWCD, Area 3
9. State Cost-share Program *Decision*
 - Flood recovery actions
 - DeMaribous Contract
 - Neas Contract
 - Other Flood Recovery Contracts, Amendment, Payments
10. Grant Agreements *Decision*
11. District Conservationist's Report
12. Committee and Board Membership Reports
 - A. Area III SWCD Technical Service Area (Nonpoint Engineering Assistance)
 - B. SWCD Forestry Association
 - C. Laurentian Resource Conservation & Development
 - D. MASWCD Northeast Area 3
13. Supervisor Reports and Concerns
14. Other Business
15. Supervisor Expenses
16. Adjourn