



South St. Louis

SOIL & WATER CONSERVATION DISTRICT

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

Room 302

Agenda

June 21, 2017

7:00 p.m. - 8:30 p.m.

1. Call to order *Chairman Davis*
2. Review and approve agenda *Decision*
3. Approval of minutes *Decision*
4. Financial and administrative reports *Decision*
 - Financial Report
 - Treasurer's report
 - BWSR PRAP – Dale Krystosek, BWSR
5. State Cost-share Program *Decision*
 - Flood recovery actions
 - Anderson Payment
 - Betros Payment
 - Tom Strite Contract and Payment
 - Other Flood Recovery Contracts, Amendment, Payments
6. Grant Agreements *Decision*
7. Resolution To Adopt A Summary of Watercourses for inclusion in the St. Louis County Comprehensive Local Water Management Plan *Decision*
8. Area III Meeting
9. District Conservationist's Report
10. 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
11. Supervisor Reports and Concerns
12. Other Business
13. Supervisor Expenses
14. Adjourn