

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, MAY 2, 2016

AGENDA

Call meeting to order at 7:00 p.m.

1. Motion to approve the Agenda
2. Motion to approve Minutes dated April 4, 2016 as distributed
3. Motion to approve Treasurer's Report ending February 29, 2016 as presented
4. Motion to approve for payment Accounts Payable
5. Guest Introductions
6. REPORTS:
 - Supervisor Reports
 - Committee Reports
 - NRCS District Conservationist Report
 - District Administrator Report
 - Resource Conservationist Report
 - Water Resource Specialist Report
 - Program Coordinator Report
7. OLD BUSINESS:
 - Area VIII Resolutions
 - Discuss/Review
8. NEW BUSINESS:
 - Forest Resource Specialist Position
 - Discuss/Plan Personnel Committee Meeting
 - Cost Share
 - Cancel CS15-1 Contract
 - Possible future projects
 - Review/Discuss
 - Upcoming Meetings/Training
 - Environmental Education Days – May 18-19 in International Falls
 - Boise Wood Ash Quarterly Meeting May 24 in International Falls at (10:00 a.m.)
 - Household Hazardous Waste – May 25 in International Falls
 - Northern Landscape Committee Meeting – June 1 in International Falls
 - Local Work Group Meeting – June 6 in International Falls (6:00 p.m.)
 - Permits
 - #2016-0656 Review/Comment
 - General Business
 - Invasive Species
9. Confirm Next Meeting Date – **June 6, 2016 at 7:00 pm** in the County Board Room
10. Adjourn Meeting