

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, JULY 11, 2016

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated June 6, 2016 as distributed
3. Motion to approve amended Treasurer's Reports ending March 31 and April 30, and approve Treasurer's Reports ending May 31, 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
 - Forest Resource Specialist Report
 - Program Coordinator Report

7. OLD BUSINESS:
 - Building Signage Update
 - Review/Discuss

8. NEW BUSINESS:
 - 2017 Plat Book Update
 - Review/Discussion
 - Cost Share
 - Project Review/Discuss
 - Policy Update Review/Discuss
 - Upcoming Meetings/Training
 - RNRCB Public Meetings – July 26-28 in various locations
 - Rainy-Lake of the Woods Watershed Board Meeting – August 8-11 in Int'l Falls
 - Permits
 - General Business

9. Confirm Next Meeting Date – **August 1, 2016 at 7:00 pm** in the County Board Room
10. Adjourn Meeting