

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
**MONDAY, AUGUST 1, 2016**

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated July 11, 2016 as distributed
3. Motion to approve Treasurer's Report ending June 30, 2016 as presented
4. Motion to approve for payment Accounts Payable
5. Guest Introductions
  - Dale Krystosek, BWSR PRAP Coordinator
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:
  - Clothing Order
  - Cost Share Projects
    - Review/Approve
8. NEW BUSINESS:
  - 2016 Local Capacity Grant Amendment
    - Review/Approve
  - Operational Budgets:
    - Revised 2016 Operating Budget
    - 2017 Operating Budget/County Budget Request
  - Upcoming Meetings/Training
    - Big Fork River Board Meeting –August 22 in Big Fork (5:00)
    - Northern Landscape Committee Meeting – September 7, in International Falls
    - North Central Area 8 Meeting & Tour – September 22-23 (LOW County)
  - Permits
  - General Business
9. Confirm Next Meeting Date – Due to the Labor Day holiday, the next regular board meeting will be held on **Monday, September 12, 2016** at 7:00 pm in the County Board Room
10. Adjourn Meeting