

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 12, 2016

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated August 1, 2016 as distributed
3. Motion to approve Treasurer's Report ending July 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:
 - MASWCD Awards Nomination
 - Review/Sign
8. NEW BUSINESS:
 - Data Practices Policy
 - Review/approve
 - Forest Stewardship Plan Writing Rates
 - Review/approve
 - Upcoming Meetings/Training
 - BWSR Academy – October 24-26, Brainerd, MN
 - Permits
 - General Business
9. Confirm Next Meeting Date –The next regular board meeting will be held on Monday, October 3, 2016 at 7:00 pm in the County Board Room
10. Adjourn Meeting