

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, OCTOBER 3, 2016

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated September 12, 2016 as distributed
3. Motion to approve Treasurer's Report ending August 31, 2016 as presented
4. Motion to approve for payment Accounts Payable
5. Guest Introductions
 - Dale Krystosek, BWSR PRAP Coordinator
 - Chad Severts
 - Amy Mustonen, MPCA Project Manager
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:
 - Forest Stewardship Plan Writing Rates
 - Review/approve
8. NEW BUSINESS:
 - Buffer Law Implementation Grant
 - Review/approve
 - Buffer Compliance Inventory
 - Review/Discuss
 - Upcoming Meetings/Training
 - Wood Ash Meeting on October 12th in International Falls
 - Little Fork/Rat Root River Board Meeting October 12th in International Falls
 - 2016 MASWCD Annual Convention December 4-6 in Bloomington
 - Permits
 - General Business
9. Confirm Next Meeting Date –The next regular board meeting will be held on **Monday, November 7, 2016 at 6:00 pm** in the County Board Room
10. Adjourn Meeting