

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, NOVEMBER 7, 2016

AGENDA

Call meeting to order at 6:00 p.m.

1. Motion to approve the Agenda
2. Motion to approve Minutes dated October 3, 2016 as distributed
3. Motion to approve Treasurer's Report ending September 30, 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 Convention (Outstanding Conservationist)
8. NEW BUSINESS:
 - Printer Solutions
 - Review/discuss
 - MPCA SWAG Contract
 - Discuss/approve
 - Upcoming Meetings/Training
 - Northern Landscape Committee Meeting December 7th in International Falls
 - Permits
 - #2016-1827 Review/Comment
 - General Business
9. Confirm Next Meeting Date –The next regular board meeting will be held on **Monday, December 12, 2016 at 6:00 pm** in the County Board Room
10. Adjourn Meeting