

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

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated November 7, 2016 as distributed
3. Motion to approve Treasurer's Report ending October 31 and November 30, 2016 as presented
4. Motion to approve for payment Accounts Payable
5. Guest Introductions
  - Mike Kennedy and Amy Mustonen, MPCA Project Managers
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:
8. NEW BUSINESS:
  - State Cost Share
    - Review/approve payment for CS16-1
  - Designated Fund Balance
    - Review/Approve
  - Grant/Work Plan Authorization
    - FY17 Buffer Implementation
    - FY17 Local Capacity
    - FY17 Koochiching County
    - 2017 Boise Wood Ash Service Proposal
  - Upcoming Meetings/Training
    - Annual Area VIII Manager/Chair Meeting – January in Bemidji – TBD
  - Permits
  - General Business
9. Confirm Next Meeting Date –The next regular board meeting will be held on **Monday, January 9, 2017 at 6:00 pm** in the County Board Room
10. Adjourn Meeting