

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
ANNUAL REORGANIZATIONAL BOARD MEETING
MONDAY, JANUARY 9, 2017

AGENDA

1. Supervisor Oath of Office (Aitchison / Voigt)
2. Election of Chair and Vice Chair (as per policy, Dreher / Linder)

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

1. Motion to approve the Agenda
2. Guest Introductions
3. Reorganizational Meeting Business:
 - Board Officer appointments (Secretary / Treasurer)
 - Committee assignments
 - Determine monthly meeting day/time
 - Set supervisor compensation rate
 - Set mileage rate
 - Designate official depositories
 - Designate official newspaper
 - Designate check signing authority
4. Motion to approve Minutes dated December 12, 2016 as distributed
5. Motion to approve Treasurer Reports ending December 31, 2016 as presented
6. Motion to approve for payment Accounts Payable
7. REPORTS:
 - Supervisor Reports
 - Committee Reports:
 - Budget Committee Recommendation
 - Personnel Committee Recommendation
 - NRCS District Conservationist Report
 - District Administrator Report
 - Resource Conservationist Report
 - Water Resources Specialist Report
 - Forest Resource Specialist Report
 - Program Coordinator Report
8. OLD BUSINESS:
9. NEW BUSINESS:
 - 2015 Audit
 - 2016 PERA Exclusion Report
 - Upcoming Meetings/Training
 - Rainy-Namakan Lakes Rule Curve Study Board – February 6-9, 2017 in Ottawa (District Administrator)
 - MASWCD Legislative Days at the Capitol – March 20-21 in St Paul
 - International Rainy-Lake of the Woods Watershed Forum: March 8-9, 2017 in Int'l Falls
 - 2017 Board/Staff Retreat – Date TBD
 - Permits
 - General Business
10. Confirm Next Meeting Date – February 6, 2017
11. Adjourn Meeting