

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
**MONDAY, FEBRUARY 6, 2017**

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated January 9, 2017 as distributed
3. Motion to approve for payment Accounts Payable
4. Guest Introductions
5. 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
6. OLD BUSINESS:
7. NEW BUSINESS:
  - Local Water Plan Update
    - Priority Concerns Scoping Document (PCSD) Input
  - Upcoming Meetings/Training
    - 2017 Board/Staff Retreat – February 15 in International Falls
    - Area VIII Spring Meeting – March 10 in Bemidji
  - Permits
  - General Business
8. Confirm Next Meeting Date – March 6, 2017 at 6:00 pm in the County Board Room
9. Adjourn Meeting