

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

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated February 6, 2017 as distributed
3. Motion to approve amended Treasurer Report ending December 31, 2016
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:

8. NEW BUSINESS:
 - 2017 Designated Fund Balance
 - Review/Sign
 - 2017 Surface Water Assessment Agreement between Lake of the Woods SWCD and Koochiching SWCD
 - Review/Sign
 - Big Fork River Board Donation Request
 - Review/Approve
 - Upcoming Meetings/Training
 - Wood Ash Quarterly Meeting, March 13 in International Falls
 - Local Water Plan Priority Concerns Public Meeting, March 22 in Littlefork
 - Area VIII Envirothon, May 3 at Bemidji State Park
 - International Falls Outdoor Expo, April 7-8 in International Falls
 - Permits
 - General Business

9. Confirm Next Meeting Date – April 3, 2017 at 6:00 pm in the County Board Room
10. Adjourn Meeting