

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, APRIL 3, 2017

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated March 6, 2017 as distributed
3. Motion to approve Treasurer Report ending January 31, 2017
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:
 - 2016 Annual Reports
 - BWSR Year End Financial Report
 - District Activity Report
 - 2016 Financial Audit
 - Approve audit bid from Peterson Company Ltd.
 - 2017 Poster Contest
 - Approve award amounts
 - Upcoming Meetings/Training
 - Big Fork River Board Meeting, April 24 in Big Falls
 - IJC Semi-Annual Meeting, May 1-5 in Washington, D.C.
 - Public Input Informational Watershed Meetings
 - Big Fork River Watershed:
 - 4/10/17 at the Bigfork City Hall in Bigfork (5:00-6:00)
 - 4/24/17 at the Big Falls City Hall in Big Falls (4:30-5:30)
 - Little Fork River Watershed
 - 4/11/17 at the Littlefork Community Building in Littlefork (5:00-6:00)
 - 4/25/17 at the LaCroix Ranger District Building in Cook (5:00-6:00)
 - Permits
 - General Business

9. Confirm Next Meeting Date – **May 1, 2017 at 7:00 pm** in the County Board Room
10. Adjourn Meeting