

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, MAY 1, 2017

AGENDA

Call meeting to order at 7:00 p.m.

1. Motion to approve the Agenda
2. Motion to approve Minutes dated April 3, 2017 as distributed
3. Motion to approve Treasurer Report ending February 28 and March 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:
 - 2017 Envirothon
 - Authorize Aitchison to attend as a volunteer
 - Authorize donation balance to be distributed to participating schools
8. NEW BUSINESS:
 - Cost Share Review
 - Discuss recent site visits/Severity Index work sheets
 - MPCA Rapid River Watershed Grant
 - Review and authorize the district administrator's signature
 - Area VIII Resolutions
 - Discuss/approve resolutions to be forwarded to Area VIII
 - Upcoming Meetings/Events/Training
 - Board Approval:
 - MASWCD Area VIII Meeting on June 2 in Bemidji
 - Public Open House for Rapid and Lower Rainy River Watersheds, May 18th 4:30 pm-6:30 pm in Baudette at the Lake of the Woods Ambulance Garage
 - Public Open House Event for Rainy River-Rainy Lake on May 22 in Ranier
 - Fundamentals of Stream Restoration from June 19-23 in Fergus Falls
 - Informational:
 - Science Days on May 22 at Voyageur's National Park
 - Household Hazardous Waste Collection on May 24 in International Falls
 - Environmental Education Days on May 24-25 in International Falls
 - Forest Stewardship Plan Writer Training on May 18 in Grand Rapids
 - Northern Landscape Committee Meeting on June 7 in International Falls
 - Ecological Classification System Training on June 29 at Beltrami Island State Forest
 - Permits
 - General Business
9. Confirm Next Meeting Date – **June 5, 2017 at 7:00 pm** in the County Board Room
10. Adjourn Meeting