

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
MONDAY, JUNE 5, 2017

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated May 1, 2017 as distributed
3. Motion to approve Treasurer Report ending April 30, 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:
  - Resolution for the Adoption of the "Other Water Courses" Buffer Legislation
    - Discuss/Approve
  - Request to mentor Summer Intern
    - Discuss/Approve
  - MPCA Rapid River WRAPS
    - Contractor Selection
  - Upcoming Meetings/Events/Training
    - Presentation to the Northern Regional Committee on 6/14/2017 in Brainerd – District Administrator
  - Permits
  - General Business
9. Confirm Next Meeting Date – July 10, 2017 at 7:00 pm in the County Board Room
10. Adjourn Meeting