

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, APRIL 6, 2015

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated March 2, 2015 as distributed
3. Motion to approve Treasurer's Reports ending January 31, 2015
4. Motion to approve for payment Accounts Payable
5. Guest Introductions
6. REPORTS:
 - Supervisor Reports
 - Committee Reports
 - NRCS District Conservationist Report
 - District Administrator Report
 - District Technician Report
 - District Technician Assistant Report
 - Program Coordinator Report
7. OLD BUSINESS:
8. NEW BUSINESS:
 - 2015 Annual Reports
 - BWSR Year End Financial Report
 - District Activity Report
 - CPL Rat Root River Riffle Construction
 - Review/Approve for payment
 - NIPF Contract
 - Final Report
 - 2014 Audit Bid Letter
 - Review/Approve
 - Envirothon Donations
 - Review/Approve distribution
 - Upcoming Meetings/Training
 - Big Fork River Board Meeting - April 27 in Big Falls
 - Area VIII Envirothon – May 6 in Bemidji
 - SWCD Administrative Training – June 17-18 in Duluth
 - Permits
 - General Business
9. Confirm Next Meeting Date – May 4, 2015 at 7:00 pm in the County Board Room
10. Adjourn Meeting