

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, AUGUST 3, 2015

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated July 6, 2014 as distributed
3. Motion to approve Treasurer's Report ending June 30, 2015 as presented
4. Motion to approve for payment Accounts Payable
5. 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:
 - Operational Budgets:
 - Revised 2015 Operating Budget
 - 2016 Operating Budget/County Budget Request
 - Upcoming Meetings/Training
 - Big Fork River Board Meeting – TBD (tentatively August 24 in Big Fork)
 - Northern Landscape Committee Meeting – September 2, in International Falls
 - SWCD Governance – September 16-17 in St. Cloud
 - North Central Area 8 Meeting & Tour – September 24-25 (Hubbard County)
 - Permits
 - General Business

9. Confirm Next Meeting Date – Due to the Labor Day holiday, the next regular board meeting will be held on **Monday, September 14, 2015** at 7:00 pm in the County Board Room
10. Adjourn Meeting