

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
COUNTY COURTHOUSE BOARD ROOM  
**MONDAY, DECEMBER 14, 2015**

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated November 2, 2015 as distributed
3. Motion to approve for payment Accounts Payable
4. Introductions
5. REPORTS:
  - Supervisor Reports
  - Committee Reports
  - NRCS District Conservationist Report
  - District Administrator Report
  - District Technician Report
  - District Technician Assistant Report
  - Program Coordinator Report
6. OLD BUSINESS:
7. NEW BUSINESS:
  - New Office Space
    - Review/Approve
  - District Technician Assistant Employment Status
    - Review/Approve
  - Designated Fund Balance
    - Review/Approve
  - State Cost Share: Nelson West CS12-2
    - Discuss/Approve for payment
  - Grant Authorization:
    - Buffer Law and Agricultural Water Quality Certification Program
    - BWSR Capacity Funding
    - 2016 WPLMN
    - 2016 CPL-Reedy Flats
    - 2016 CPL-Rat Root River
    - 2015 NIPF2
  - Upcoming Meetings/Training
    - Area VIII Manager/Chair Meeting – January 6 in Bemidji
  - Permits
  - General Business
8. Confirm Next Meeting Date – Monday, January 4, 2016 at 6:00 pm, location TBD
9. Adjourn Meeting