

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, MAY 4, 2015

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated April 6, 2015 as distributed
3. Motion to approve Treasurer's Report ending February 28 and March 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:**
 - MPCA Contracts:
 - Update on current contracts
 - Authorize signature on new Rainy River Basin WRAPS contract
 - Upcoming Meetings/Training
 - Little Fork River Board Meeting – May 6 in International Falls
 - Household Hazardous Waste – May 13 in International Falls
 - IWAC Conference Call – May 15
 - Environmental Education Days – May 21-22 in International Falls
 - Permits
 - General Business
9. Confirm Next Meeting Date – **June 1, 2015 at 7:00 pm** in the County Board Room
10. Adjourn Meeting