

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
MONDAY, OCTOBER 5, 2015

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated September 14, 2015 as distributed
3. Motion to approve Treasurer's Report ending August 31, 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:
  - Buffer Implementation/Ag Water WQCP Grants
    - Review/Approve
8. NEW BUSINESS:
  - 2015 MASWCD Resolutions
    - Discuss/Vote
  - 2016 WPLMN Grant
    - Review/Approve
  - Upcoming Meetings/Training
    - Boise Wood Ash Meeting October 20 in International Falls (3:00 p.m.)
    - 2015 MASWCD Annual Convention December 6-8 in Bloomington
  - Permits
  - General Business
9. Confirm Next Meeting Date – Monday, November 2, 2015 at 6:00 pm in the County Board Room
10. Adjourn Meeting