

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, JUNE 1, 2015

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated May 4, 2015 as distributed
3. Motion to approve Treasurer's Report ending April 30, 2015
4. Motion to approve for payment Accounts Payable
5. Guest Introductions
 - Tom Schultz, Area VIII Director
 - Chad Severts, BWSR Board Conservationist
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:**
 - Area VIII Resolutions
 - Discuss/Review
 - 2015 Audit Bid
 - Review/Approve
 - Cooperative Purchasing Venture (CPV) Membership Application
 - Review/Approve
 - Upcoming Meetings/Training
 - Northern Landscape Committee Meeting – June 3 in International Falls
 - Area VIII Resolution Meeting – June 5 in Bemidji
 - Northern MN District Fair – July 9-12 in Littlefork
 - Permits
 - General Business
9. Confirm Next Meeting Date – **July 6, 2015 at 7:00 pm** in the County Board Room
10. Adjourn Meeting