

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, MARCH 2, 2015

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated February 2, 2015 as distributed
3. Motion to approve Treasurer's Reports ending December 31, 2014
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:
 - Contracts for Services:
 - Review/approve new BWSR White Cedar Preservation contract
 - Review/approve new contract with Richard Dahlman
 - Review/approve new contract with MPCA/RESPEC for Big Fork TMDL
 - Discuss Phase 2 of Northeastern Area State and Private Forestry Competitive Redesign Grant Initiative (NIPF)
 - Discuss upcoming MPCA contracts
 - Upcoming Meetings/Training
 - Discuss ESRI Users Conference
 - Permits
 - General Business

9. Confirm Next Meeting Date – **April 6, 2015 at 6:00 pm** in the County Board Room
10. Adjourn Meeting