

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, NOVEMBER 6, 2017

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated October 2, 2017 as distributed
3. Motion to approve Treasurer Reports ending August 31, September 30, and October 31, 2017.
4. Motion to allow payment of ordinary and necessary bills between November 7, 2017 and December 11, 2017
5. Motion to ratify paid bills from October 1, 2017 through October 31, 2017
6. Guest Introductions
7. REPORTS:
 - Supervisor Reports
 - Committee Reports
 - NRCS District Conservationist Report
 - District Administrator Report
 - Resource Conservationist Report
 - Water Resource Specialist Report
 - Forest Resource Specialist Report
 - Program Coordinator Report
8. OLD BUSINESS:
9. NEW BUSINESS:
 - Upcoming Meetings/Events/Training
 - Informational:
 - Northern Landscape Committee Meeting – December 6 in International Falls
 - Permits
 - General Business
10. Confirm Next Meeting Date –The next regular board meeting will be held on **December 11, 2017 at 6:00 pm** in the County Board Room
11. Adjourn Meeting