

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, OCTOBER 2, 2017

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve the Minutes dated September 11, 2017 as distributed
3. Motion to allow payment of ordinary and necessary bills between October 3, 2017 and November 6, 2017
4. Motion to ratify paid bills from September 1, 2017 through September 30, 2017
5. Guest Introductions
6. 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
7. OLD BUSINESS:
 - 2017 MASWCD Resolution Packet
 - Action
8. NEW BUSINESS:
 - Tree Farm Recertification Services
 - Update
 - Upcoming Meetings/Events/Training
 - Action:
 - 2017 MASWCD Annual Convention – December 3-5 in Bloomington
 - Informational:
 - Water Plan Public Hearing – October 10 in County Board Room (11:00)
 - Wood Ash 3rd Quarter Meeting – October 16 in International Falls (2:00)
 - Rainy River Watershed Kick-off Meeting – October 23 in Ranier (4:30-6:30)
 - Rapid River Watershed Kick-off Meeting – October 24 in Birchdale (4:30-6:30)
 - Permits
 - General Business
9. Confirm Next Meeting Date –The next regular board meeting will be held on **November 6, 2017 at 6:00 pm** in the County Board Room
10. Adjourn Meeting