

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, DECEMBER 11, 2017

AGENDA

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated November 6, 2017 as distributed
3. Motion to amended Treasure Report ending October 31, 2017 and approve Treasurer Report ending November 31, 2017
4. Motion to allow payment of ordinary and necessary bills between December 12, 2017 and January 8, 2018
5. Motion to ratify paid bills from October 1, 2017 through November 30, 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:
 - Authorized Representative
 - FY18 Little Fork River Watershed SWAG
 - Designated Fund Balance
 - Review/Approve 2018 Designated Fund Balance
 - Upcoming Meetings/Events/Training
 - Authorization:
 - Annual Area VIII Manager/Chair Meeting – January in Bemidji – TBD
 - Permits
 - General Business
10. Confirm Next Meeting Date –The next reorganizational board meeting will be held on **January 8, 2018 at 6:00 pm** in the County Board Room
11. Adjourn Meeting