

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REORGANIZATIONAL BOARD MEETING
MONDAY, JANUARY 8, 2018

AGENDA

Election of Chair and Vice Chair (as per policy, Linder / Lewis)

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

1. Motion to approve the Agenda
2. Motion to approve Minutes dated December 11, 2017 as distributed
3. Reorganizational Meeting Business
4. Motion to allow payment of ordinary and necessary bills between January 9, 2018 and February 5, 2018
5. Motion to ratify paid bills from December 1, 2017 through December 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
 - Authorization:
 - 2018 LOWWSF Watershed Forum – March 7-8 in Int'l Falls
 - 2018 MASWCD Legislative Briefing Day – March 12-13 in St. Paul
 - Permits
 - General Business
10. Confirm Next Meeting Date –The next board meeting will be held on **February 5, 2018 at 6:00 pm** in the County Board Room
11. Adjourn Meeting