



**NRCS Report:**

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**OLD BUSINESS:**

**State Cost-Share Program:**

Staff reported that, due to the ongoing budget discussions at the legislature, no information was available regarding FY2012 allocations.

**NEW BUSINESS:**

**Rainy Lake Sportfishing Club:**

**2011/6-5 Motion by Voigt, seconded by Lewis authorizing staff to work with the Rainy Lake Sportfishing Club on a new grant proposal to address resource issues along the Rat Root River.**

**Voting yes: Lewis, Meyers, Voigt, Linder. Motion carried.**

**Climatology Program:**

**2011/6-6 Motion by Lewis, seconded by Voigt authorizing the coordinator to purchase 6 new rain gauges.**

**Voting yes: Lewis, Meyers, Voigt, Linder. Motion carried.**

**General Business:**

Discussion included plat book printing, Commissioner Hanson’s monthly activity minutes, MN SWCD directory updates, and miscellaneous news articles.

**2011/6-7 Motion by Lewis, seconded by Voigt authorizing the coordinator to place print orders for plat books as necessary to fill customer orders.**

**Voting yes: Lewis, Meyers, Voigt, Linder. Motion carried.**

**Confirm Next Meeting Date:**

The next regular meeting of the Koochiching SWCD will be held on Monday, July 11, 2011 at 7:00 p.m. in the courthouse basement conference room.

**Adjourn Meeting:**

**2011/6-8 Motion by Linder, seconded by Voigt to adjourn the meeting at 8:40 pm.**

**Voting yes: Lewis, Meyers, Voigt, Linder. Motion carried.**

Submitted by: \_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

Approved: \_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Date