

KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
ANNUAL REORGANIZATIONAL BOARD MEETING
MONDAY, JANUARY 9, 2012

AGENDA

1. Election of Officers (Chair, Vice Chair, Secretary, Treasurer)

Call meeting to order at 6:30 p.m.

2. Motion to approve the Agenda
3. Guest Introductions
4. Annual Meeting Business:
 - Committee assignments
 - Determine monthly meeting day/time
 - Set supervisor compensation rate
 - Set mileage rate
 - Set Charge for Service Rate
 - Designate official depositories
 - Designate official newspaper
 - Designate check signing authority
 - Review fixed asset list
 - Review MOUs
5. Motion to approve Minutes dated December 12, 2011 as distributed
6. Motion to approve Treasurer's Reports ending October 31, and November 30, 2011
7. Motion to approve for payment Accounts Payable

8. REPORTS:
 - Supervisor Reports
 - District Coordinator Report
 - District Technician Report
 - NRCS District Conservationist Report

9. OLD BUSINESS:

10. NEW BUSINESS:
 - 2012 Sportsman's Expo
 - Booth Rental
 - MPCA Event Based Grant
 - Approve/authorize representative
 - 2012 Boise Wood Ash Service Proposal
 - Review/approve
 - Staff Leave Requests
 - District Coordinator – February 13 – February 29
 - Upcoming Meetings/Training
 - Legislative Days – February 15 & 16 in St Paul
 - LOW Water Quality Forum – March 7 & 8 in International Falls
 - Permits
 - General Business

11. Confirm Next Meeting Date – February 6, 2012
12. Adjourn Meeting