

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, FEBRUARY 5, 2018**

6:00 pm

Koochiching County Courthouse Board Room – 715 4th Street, International Falls, MN 56649

- 1. Call to order**
- 2. Approval of agenda**
- 3. Approval of minutes from last meeting**
- 4. Approval of treasurer's report(s)**
- 5. Approval of accounts payable and authorization to allow payment of ordinary and necessary bills**
- 6. Ratification of paid bills**
- 7. Guest Introductions**
 - Rainy Lake Property Owners Association
 - Polar Polers Ski Club
- 8. Reports**
 - Supervisor Reports
 - Committee Reports
 - Budget Committee – 2018 Operating Budget
 - Personnel Committee – 2018 Staff Wages and Benefits
 - Partner and Staff Reports
 - NRCS District Conservationist
 - District Administrator
 - Resource Conservationist
 - Water Resource Specialist
 - Forest Resource Specialist
 - Program Coordinator
- 9. Old Business**
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- 10. New Business**
 - 2017 PERA Exclusion Report – Review/Approve
 - CPL-Rat Root River – Review/Approve contractor bid(s) for spawning riffle construction
 - NRCS Technical Service Provider (TSP) Working Agreement – Review/Approve
 - Upcoming Meetings/Trainings/Events – Review/Approve
 - 2018 Board/Staff Retreat – TBD in International Falls
 - Area VIII Spring Meeting – March 2, 2018 in Bemidji
 - Permits – Review/Approve
 - General Business – Informational
- 11. Confirm next meeting date**
 - Monday, March 5, 2018 at 6:00 pm in the Koochiching County Courthouse Board Room
- 12. Adjournment**