KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, April 2, 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
8. Reports
   • Supervisor Reports
   • Committee Reports
   • Partner and Staff Reports
     o NRCS District Conservationist
     o District Administrator
     o Resource Conservationist
     o Water Resource Specialist
     o Forest Resource Specialist
     o Program Coordinator
9. Old Business
   •
10. New Business
    • Big Fork River Board Donation – (Approve)
    • Resolution to waive BWSR WCA funds transfer requirement (Approve)
    • Resolution to adopt the 2018-2028 Koochiching County Comprehensive Local Water Management Plan as the Koochiching SWCD Comprehensive Plan (Approve)
    • Upcoming Meetings/Trainings/Events (Approve)
      o District Administrator - IRLWWB appearance/meetings with International Joint Commission (IJC), April 23-27, Washington D.C.
      o Upper/Lower Red Lake WRAPS Meeting, April 24, Kelliher (4:00 p.m.)
    • Permits (Review/Comment)
    • General Business (Informational)
11. Confirm next meeting date
    • Monday, May 7, 2018 at 7:00 pm in the Koochiching County Courthouse Board Room
12. Adjournment