

**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
 - 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**
 - 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)
 - District Administrator - IRLWWB appearance/meetings with International Joint Commission (IJC), April 23-27, Washington D.C.
 - 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**