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
    • FY2018 Local Capacity Amendment – Authorize District Administrator’s Signature
    • Local Work Group – Authorize April 2nd, 6:00 p.m.
    • 2018 AIS Inspector Program
      o Authorize District Administrator as contract representative
    • Upcoming Meetings/Trainings/Events – Review/Approve
      o 2018 Board/Staff Retreat - TBD
      o Big Fork River Board Meeting – April 23 in Big Falls
      o Area VIII Envirothon – May 2 in Bemidji
    • Permits – Review/Comment
    • General Business – Informational
11. Confirm next meeting date
    • Monday, April 2, 2018 at 6:00 pm in the Koochiching County Courthouse Board Room
12. Adjournment