

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
MONDAY, MAY 7, 2018**

**7:00 pm**

**Koochiching County Courthouse Board Room – 715 4<sup>th</sup> Street, International Falls, MN 56649**

- 1. Call to order**
- 2. Approval of agenda**
- 3. Approval of minutes from last meeting**
- 4. Approval of accounts payable and authorization to allow payment of ordinary and necessary bills**
- 5. Guest Introductions**
- 6. Reports**
  - Supervisor Reports
  - Committee Reports
  - Partner and Staff Reports
    - Resource Conservationist
    - Water Resource Specialist
    - Forest Resource Specialist
    - Program Coordinator
- 7. Old Business**
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- 8. New Business**
  - 2017 Financial Audit Bid (Review/Approve)
  - Envirothon Donations Distribution (Review/Approve)
  - MASWCD Award Nominations (Discussion)
  - Upcoming Meetings/Trainings/Events (Review/Approve)
    - Household Hazardous Waste Collection on May 23
    - Northern Landscape Committee Meeting on May 30
    - Cycle 2 Public Participation/Collaborative External Partner Approach on May 24-25 in St. Cloud
  - Permits (Review/Comment)
  - General Business (Informational)
- 9. Confirm next meeting date**
  - Monday, June 4, 2018 at 7:00 pm in the Koochiching County Courthouse Board Room
- 10. Adjournment**