

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, JUNE 4, 2018**

7:00 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 Report(s)**
- 5. Approval of accounts payable and authorization to allow payment of ordinary and necessary bills**
- 6. Guest Introductions**
- 7. Reports**
 - Supervisor Reports
 - Committee Reports
 - Partner and Staff Reports
 - Natural Resources Conservation Service (NRCS)
 - District Administrator
 - Resource Conservationist
 - Water Resource Specialist
 - Forest Resource Specialist
 - Program Coordinator
- 8. Old Business**
 - MASWCD Award Nominations (Review/Approve)
- 9. New Business**
 - Cost Share Program (Review/Approve)
 - Bartlett Lake Update (Discussion)
 - MASWCD State Convention Planning (Discussion)
 - Upcoming Meetings/Trainings/Events (Review/Approve)
 - Area VIII NCMNJPB – June 11 in Bemidji
 - Manager’s Meeting – July 24-25 in St. Cloud
 - BWSR IDP Training – June 15 in Virginia
 - Permits (Review/Comment)
 - General Business (Informational)
- 10. Confirm next meeting date**
 - Monday, July 2, 2018 at 7:00 pm in the Koochiching County Courthouse Board Room
- 11. Adjournment**