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
     o Natural Resources Conservation Service (NRCS)
     o District Administrator
     o Resource Conservationist
     o Water Resource Specialist
     o Forest Resource Specialist
     o 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)
     o Area VIII NCMNJPB – June 11 in Bemidji
     o Manager’s Meeting – July 24-25 in St. Cloud
     o 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