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. Ratification of paid bills
7. Guest Introductions
8. 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
9. Old Business
   • Tree Planter Donation
10. New Business
    • Cooperative Weed Management Area Plan (Review/Approve)
    • Upcoming Meetings/Trainings/Events (Review/Approve)
      o International Rainy-Lake of the Woods Watershed Board meetings – August 14-16 in Kenora, Ontario
      o Big Fork River Board Meeting – August 27 in Big Fork (potluck)
    • Permits (Review/Comment)
    • General Business (Informational)
11. Confirm next meeting date
    • Monday, August 6, 2018 at 7:00 pm in the Koochiching County Courthouse Board Room
12. Adjournment