

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, AUGUST 6, 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. Ratification of paid bills**
- 7. Guest Introductions**
- 8. Reports**
 - Supervisor Reports
 - Committee Reports
 - Budget Committee - 2019 County Budget Request (Review/Approve)
 - Partner and Staff Reports
 - Natural Resources Conservation Service (NRCS)
 - District Administrator
 - Resource Conservationist
 - Water Resource Specialist
 - Forest Resource Specialist
 - Program Coordinator
- 9. Old Business**
- 10. New Business**
 - Koochiching County Cooperative Weed Management Area Memorandum of Understanding (Review/Approve)
 - Upcoming Meetings/Trainings/Events (Review/Approve)
 - 2018 BWSR Academy – October 29-31 in Brainerd
 - Northern Landscape Committee Meeting – September 5 in Int'l Falls
 - Area VIII Tour and Meeting – September 27-28 in Wadena
 - Permits (Review/Comment)
 - General Business (Informational)
- 11. Confirm next meeting date**
 - Monday, September 10, 2018 at 7:00 pm in the Koochiching County Courthouse Board Room
- 12. Adjournment**