

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, OCTOBER 1, 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
 -) 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**
- 10. New Business**
 -) Upcoming Meetings/Trainings/Events (Review/Approve)
 -) IJC Semi-Annual Meeting, October 22-25 in Ottawa, Ontario
 -) 2018 MASWCD Annual Convention and Trade Show, December 9-11 in Bloomington
 -) Permits (Review/Comment)
 -) General Business (Informational)
- 11. Confirm next meeting date**
 -) Monday, November 5, 2018 at **6:00 pm** in the Koochiching County Courthouse Board Room
- 12. Adjournment**