

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
MONDAY, NOVEMBER 5, 2018**

**6:00 pm**

**Koochiching County Courthouse Board Room – 715 4<sup>th</sup> 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
    - Natural Resources Conservation Service (NRCS)
    - District Administrator
    - Resource Conservationist
    - Water Resource Specialist
    - Forest Resource Specialist
    - Program Coordinator
- 9. Old Business**
- 10. New Business**
  - Koochiching SWCD Monitoring Plan for Buffer Compliance Tracking (Review/Approve)
  - BWSR FY16 and FY17 Request for Cost Share Extension (Review/Approve)
  - Rat Root Riffle Bid Selection (Review/Approve)
  - District Vehicle Repairs (Discuss/Approve)
  - 2018 MASWCD Resolutions (Discuss/Vote)
  - Upcoming Meetings/Trainings/Events (Review/Approve)
    - Northern Landscape Committee Meeting – December 5 in International Falls
  - Permits: #2018-3370 (Review/Comment)
  - General Business (Informational)
- 11. Confirm next meeting date**
  - Monday, December 3, 2018 at 6:00 pm in the Koochiching County Courthouse Board Room
- 12. Adjournment**