KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, NOVEMBER 5, 2018
6:00 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
    • 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