

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
MONDAY, DECEMBER 3, 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. Ratification of paid bills**
- 5. Approval of Treasurer Report(s)**
- 6. Approval of accounts payable and authorization to allow payment of ordinary and necessary 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**
  - ) 2019 Meeting Schedule (Review/Approve)
  - ) 2019 Designated Fund Balance (Review/Approve)
  - ) Upcoming Meetings/Trainings/Events (Review/Approve)
    - ) TSA8 JPB Meeting – Thursday, January 10, 2019 in Bemidji
    - ) Annual Area VIII Manager/Chair Meeting – Friday, January 11, 2019 in Bemidji
  - ) Permits: (Review/Comment)
  - ) General Business (Informational)
- 11. Confirm next meeting date**
  - ) Monday, January 7, 2019 at 6:00 pm in the Koochiching County Courthouse Board Room
- 12. Adjournment**