

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, FEBRUARY 4, 2019**

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. 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: Kathy Rasch, Department of Agriculture**
- 8. Reports**
 - Supervisor Reports
 - Committee Reports
 - Partner and Staff Reports
 - District Administrator
 - Resource Conservationist
 - Water Resource Specialist
 - Forest Resource Specialist
 - Program Coordinator
- 9. Old Business**
- 10. New Business**
 - Request for Cost Share (Review/Approve)
 - Bid for 2018 Financial Audit (Review/Approve)
 - Request for Services – MN DNR (Review/Approve)
 - Upcoming Meetings/Trainings/Events (Review/Approve)
 - Area VIII March Meeting – Friday, March 1, 2019 in Bemidji
 - Permits: (Review/Comment)
 - General Business (Informational)
- 11. Confirm next meeting date**
 - Monday, March 4, 2019 at 6:00 pm in the Koochiching County Courthouse Board Room
- 12. Adjournment**