KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, MARCH 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
8. Reports
   • Supervisor Reports
   • Committee Reports
   • Partner and Staff Reports
     o District Administrator
     o Resource Conservationist
     o Water Resource Specialist
     o Forest Resource Specialist
     o Program Coordinator
9. Old Business
10. New Business
    • 2019 Plat Book Update
    • LCCMR Cattail Removal Grant (Review/Approve)
    • FY2019 Local Capacity Amendment – Authorize District Administrator’s Signature
    • Schedule April 1, 2019 Local Workgroup Meeting (Approve)
    • Upcoming Meetings/Trainings/Events (Review/Approve)
      o Area VIII Envirothon – May 1 in Bemidji
    • Permits: (Review/Comment)
    • General Business (Informational)
11. Confirm next meeting date
    • Monday, April 1, 2019 at 6:00 pm in the Koochiching County Courthouse Board Room
12. Adjournment