

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, APRIL 1, 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
 - District Administrator
 - Resource Conservationist
 - Water Resource Specialist
 - Forest Resource Specialist
 - Program Coordinator
- 9. Old Business**
- 10. New Business**
 - Cost Share (Review/Approve)
 - MASWCD Outstanding Forester/Steward Nominations
 - Tree and Native Plant Program Update
 - FY19 Amended Local Capacity Workplan
 - Forestry Service Rates (Review/Approve)
 - Buffer Cost Share Approval (Review/Approve)
 - Upcoming Meetings/Trainings/Events (Review/Approve)
 - Permits: (Review/Comment)
 - General Business (Informational)
- 11. Confirm next meeting date**
 - Monday, May 6, 2019 at **7:00 pm** in the Koochiching County Courthouse Board Room
- 12. Adjournment**