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
    • 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