

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, MAY 6, 2019**

7:00 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. Amend motion 2019/2-6 for clarification**
- 5. Ratification of paid bills**
- 6. Approval of Treasurer Report(s)**
- 7. Approval of accounts payable and authorization to allow payment of ordinary and necessary bills**
- 8. Guest Introductions**
- 9. Reports**
 - Supervisor Reports
 - Committee Reports
 - Partner and Staff Reports
 - District Administrator
 - Resource Conservationist
 - Water Resource Specialist
 - Forest Resource Specialist
 - Program Coordinator
- 10. Old Business**
- 11. New Business**
 - Rainy River Basin Civic Engagement and International Watershed Coordinator Grant Execution (Approve)
 - MASWCD Call for Resolutions (Discuss)
 - Upcoming Meetings/Trainings/Events (Review/Approve)
 - Wild Rice Workshop in Kenora June 10-12 (District Administrator)
 - Permits: (Review/Comment)
 - General Business (Informational)
- 12. Confirm next meeting date**
 - Monday, June 3, 2019 at 7:00 pm in the Koochiching County Courthouse Board Room
- 13. Adjournment**