

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, AUGUST 5, 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. 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**
 - a) Supervisor Reports
 - b) Committee Reports
 - c) Partner and Staff Reports
 1. NRCS Staff
 2. District Administrator
 3. Resource Conservationist
 4. Water Resource Specialist
 5. Forest Resource Specialist
 6. Program Coordinator
- 9. Old Business**
- 10. New Business**
 - a) 2019 MASWCD Award Nominees (Discuss/Approve)
 - b) Contractor Selection for Rainy River-Rainy Lake and Lower Rainy River WRAPS/TMDLs (Review/Approve)
 - c) Upcoming Meetings/Trainings/Events (Review/Approve)
 1. Area VIII Fall Tour and Meeting – September 12-13 at Itasca State Park
 2. BWSR Academy – October 29-31 at Breezy Point
 - d) Permits: (Review/Comment)
 - e) General Business (Informational)
- 11. Public Comment**
- 12. Confirm next meeting date**
 - a) Monday, September 9, 2019 at 7:00 pm in the Koochiching County Courthouse Board Room
- 13. Adjournment**