

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING AGENDA  
MONDAY, JULY 1, 2019**

**7:00 pm**

**Koochiching County Courthouse Board Room – 715 4<sup>th</sup> 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. District Administrator
    2. Resource Conservationist
    3. Water Resource Specialist
    4. Forest Resource Specialist
    5. Program Coordinator
    6. NRCS Soil Conservationist
- 9. Old Business**
- 10. New Business**
  - a) Buffer Cost Share (Review/Approve)
  - b) Upcoming Meetings/Trainings/Events (Review/Approve)
    - IRLWWB Basin Meetings – August 12-15 in Baudette
  - c) Permits: (Review/Comment)
  - d) General Business (Informational)
  - e) Lake of the Woods Water Sustainability Foundation Working Agreement (Review/Approve)
- 11. Public Comment**
- 12. Confirm next meeting date**
  - a) Monday, August 5, 2019 at 7:00 pm in the Koochiching County Courthouse Board Room
- 13. Adjournment**