KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, NOVEMBER 4, 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
   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) State Cost Share Project – Request for Payment (Review/Approve)
    b) UMN Extension Northeast Regional Sustainable Development Partnerships - Natural Resource Work Group (Review/Approve)
    c) Upcoming Meetings/Trainings/Events (Review/Approve)
       1. Bartlett Lake Management Planning Kick-Off Meeting, Dec. 5th, 5:00 p.m. Northome
       2. Buckthorn Awareness Workshop, November 6th, 2:00 p.m. Ranier
       3. Wood Ash Quarterly Meeting, November 7th, 9:30 a.m.
    d) Permits (Review/Comment)
    e) General Business (Informational)
11. Public Comment
12. Confirm next meeting date
    a) Monday, December 2, 2019 at 6:00 pm in the Koochiching County Courthouse Board Room
13. Adjournment