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 Resolutions (Review/Vote)
    b) FY20 BWSR Local Capacity and Buffer Law Grants (Review/Approve)
       1. Designate Authorized Representative
       2. Approve Work Plan
    c) Upcoming Meetings/Trainings/Events (Review/Approve)
       1. MASWCD Annual Convention December 8-10 in Bloomington
    d) Permits (Review/Comment)
    e) General Business (Informational)
11. Public Comment
12. Confirm next meeting date
    a) Monday, November 4, 2019 at 6:00 pm in the Koochiching County Courthouse Board Room
13. Adjournment