

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, DECEMBER 2, 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) Authorize Direct Deposit for Payroll and Change in Payday (Review/Approve)
 - b) 2020 Meeting Schedule (Review/Approve)
 - c) 2020 Designated Fund Balance (Review/Approve)
 - d) Upcoming Meetings/Trainings/Events (Review/Approve)
 1. Upper/Lower Red Lake Public Meeting, 4:00 pm on December 12th at the North Beltrami Community Center in Bemidji
 2. Northern Landscape Committee Meeting, 9:00 am on December 13th at Koochiching County Courthouse
 3. Draft 2020 Impaired Waters List- North Public Meeting, 1:00 pm on December 17th at Falls International Airport
 4. TSA8/JPB Meeting in Bemidji, 9:30am on January 7th at the Beltrami County Administration Building
 - e) Permits (Review/Comment)
 - f) General Business (Informational)
- 11. Public Comment**
- 12. Confirm next meeting date**
 - a) Monday, January 6, 2020 at 6:00 pm in the Koochiching County Courthouse Board Room
- 13. Adjournment**