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