

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, FEBRUARY 3, 2020**

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) Approve Authorized Representative
 1. MPCA Big Fork Surface Water Assessment Grant (SWAG)
 2. BWSR Cooperative Weed Management Area (CWMA) Grant
 - b) Upcoming Meetings/Trainings/Events (Review/Approve)
 1. Bartlett Lake Management Planning Meeting – Thursday, February 20 at 10:00 a.m.
 2. Wood Ash Quarterly Meeting, PCA, Wednesday, February 26 at 10:00 a.m.
 3. Area VIII March Meeting – Friday, March 6 in Bemidji at 9:00 am (Koochiching SWCD Host)
 - c) Permits (Review/Comment)
 - d) General Business (Informational)
- 11. Public Comment**
- 12. Confirm next meeting date**
 - a) Monday, March 2 at **6:00 pm** in the Koochiching County Courthouse Board Room
- 13. Adjournment**