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