

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING AGENDA
MONDAY, DECEMBER 14, 2020
6:00 pm**

The Koochiching SWCD board meeting will be held via teleconference. The public may join the meeting using one of the following methods:

1. To join the meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/PamTomevi/koochiching-swcd-board-meeting>

If you are new to GoToMeeting, get the app now to be ready when the meeting starts:

<https://global.gotomeeting.com/install/402868653>

2. Call in from the United States (Toll Free): [1 877 568 4106](tel:18775684106)
Meeting number (access code): [402-868-653 #](tel:402868653)

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) COVID-19 Update
 1. Review current status and District Operations (Discussion/Action)
 - b) Shorewood Drive Erosion/Slumping
 1. Update on geotechnical engineering services (Discussion/Action)
 - c) 2021 Board Meeting Schedule (Discussion/Action)
 - d) 2021 Designated Fund Balance (Discussion/Action)
 - e) Upcoming Meetings/Trainings/Events (Discussion/Action)
 - 1.
 - f) Permits (Discussion/Action)
 - g) General Business (Informational)
11. Public Comment
12. Confirm next meeting date
 - a) Monday, January 4, 2021 at 6:00 pm via teleconference
13. Adjournment