

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REORGANIZATIONAL BOARD MEETING
MONDAY, JANUARY 4, 2021
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>
2. Call in from the United States (Toll Free): [1 877 568 4106](tel:18775684106)
Meeting number (access code): [402-868-653 #](tel:402868653)

Supervisor Oath of Office (Voigt / Aitchison)

Election of Chair and Vice Chair (as per policy, Voigt / Dreher)

1. Call to order
2. Approval of agenda
3. Approval of minutes from last meeting
4. Reorganizational Meeting Business (see attached)
5. Ratification of paid bills
6. Approval of Treasurer Report(s)
7. Approval of accounts payable and authorization to allow payment of ordinary and necessary bills
8. Guest Introductions
9. Reports
 - a) Supervisor Reports
 - b) Committee Reports
 1. Budget Committee – 2021 Operating Budget Recommendation
 2. Personnel Committee – 2021 Staff Wages/Benefits Recommendation
 - 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
10. Old Business
11. New Business
 - a) 2019 Independent Auditor's Report (Discussion)
 - b) Upcoming Meetings/Trainings/Events (Discussion/Action)
 1. TSA8 Board Meeting – Tuesday, January 12, 2021 10:30am - 12:30pm via teleconference
 - c) Permits (Discussion)
 - d) General Business (Informational)
12. Public Comment
13. Confirm next meeting date
 - a) Monday, February 1, 2021 at 6:00 pm via teleconference
14. Adjournment