

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
MONDAY, AUGUST 2, 2021  
7:00 pm**

The regular board meeting of the Koochiching SWCD will be held in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance 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)

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
    1. Budget Committee recommendations for 2022 County Budget Request
  - 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**
  - a) 2021 MASWCD Community Conservationist and Outstanding Forest Steward Awards (Discussion/Action)
10. **New Business**
  - a) Supervisor Per Diem Rates
    1. Review/update policy re: Supervisor Compensation Rates (Discussion/Action)
  - b) Multi-Function Printer Lease
    1. Update on expiring contract and review of new proposal (Discussion/Action)
  - c) Upcoming Meetings/Trainings/Events (Discussion/Action)
  - d) Permits (Discussion/Action)
  - e) General Business (Informational)
11. **Public Comment**
12. **Confirm next meeting date**
  - a) Monday, September 13, 2021 at 7:00 pm in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
13. **Adjournment**