

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REORGANIZATIONAL BOARD MEETING
MONDAY, JANUARY 3, 2022
6:00 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)

Election of Chair and Vice Chair (as per policy, elect Dreher as Chair; Linder as Vice-Chair)

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 – 2022 Operating Budget Recommendation
 2. Personnel Committee – 2022 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) Conservation Partners Legacy Grant Program
 1. Approve Contract and Authorize Representative
 - b) Upcoming Meetings/Trainings/Events
 - c) Permits
 1. 2021-3791 Caldwell Forest Road Culvert Replacement
 - d) General Business
 1. Letter to Shorewood Drive Residents
12. **Public Comment**
13. **Confirm next meeting date**
 - a) **Monday, February 7, 2022 at 6:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
14. **Adjournment**