

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 5, 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 method

- 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
  - 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) Upcoming Meetings/Trainings/Events (Review/Approve)
    1. Forest Resource Specialist to attend DNR PFM meeting December 7<sup>th</sup> for required plan writer credits (1 night lodging)
    2. TSA8 Board Meeting – December 8<sup>th</sup> in Bemidji
  - b) Permits (Review/Comment)
  - c) General Business (Informational)
    1. Recognition of outgoing Supervisor Al Linder
- 11. Public Comment**
- 12. Confirm next meeting date**
  - a) Monday, **January 9, 2023 at 6:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
- 13. Adjournment**