

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REORGANIZATIONAL BOARD MEETING
MONDAY, JANUARY 9, 2023
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)

Supervisor Oath of Office (Lewis / Dreher / Reller)

Election of Chair and Vice Chair (as per policy: Lewis / Aitchison)

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
 - a) Committee Reports
 1. Budget Committee – 2023 Operating Budget Recommendation
 2. Personnel Committee – 2023 Staff Wages/Benefits Recommendation
 - b) 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 Contractor for Hybrid Cattail Removal and Waterflow Enhancement Project
 - b) 2021 Financial Audit Report (Review/Discussion)
 - c) Upcoming Meetings/Trainings/Events (Review/Approve)
 1. LOWWSF Water Quality Forum – March 8-9 (Early Registration by 1/31/2023)
 - d) Permits (Review/Comment)
 - e) General Business (Informational)
12. Public Comment
13. Confirm next meeting date
 - a) Monday, February 6, 2023 at 6:00 pm in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
14. Adjournment