

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, FEBRUARY 6, 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 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
 - 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) Audit Engagement Letter
 1. Review/Accept bid for 2022 financial audit services
 - b) Conservation Corps of Minnesota Summer Intern
 1. Approve/authorize representative to sign contract
 - c) Upcoming Meetings/Trainings/Events
 1. TSA8 Board Meeting – Wednesday, March 29 in Bemidji
 2. Livestock Workshop – Wednesday, March 29 in Baudette
 3. 1W1P Policy and Steering Committee meetings – TBD in February
 - d) Permits
 - e) General Business
- 11. Public Comment**
- 12. Confirm next meeting date**
 - a) Monday, **March 6, 2023 at 6:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
- 13. Adjournment**