

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, APRIL 3, 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
- 9. Old Business**
 - a) Rainy River-Rainy Lake 1W1P
 1. Amend motion 2023/3-5 and approve MOA changes
 - b) Staff Vacancy
 1. Authorize District Administrator and Personnel Committee to conduct interviews and fill vacant Resource Conservationist Position
- 10. New Business**
 - a) Koochiching County Solid Waste Advisory Committee
 1. Appoint Board Supervisor to serve as SWCD Representative
 - b) Envirothon
 1. Authorize distribution of donations
 - c) Soil Health Cost Share Policy
 1. Adopt policy for approving landowner contracts
 - d) 2023 MASWCD Awards
 1. Discuss potential nominees for Outstanding Conservationist, Outstanding Forest Steward, and Community Conservationist
 - e) Upcoming Meetings/Trainings/Events
 1. District Administrator to attend the IJC Semi-Annual Appearance 4/24 – 4/27 in Washington DC
 - f) Permits
 - g) General Business
- 11. Public Comment**
- 12. Confirm next meeting date**
 - a) Monday, May 1, 2023 at 7:00 pm (note time change) in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
- 13. Adjournment**