

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, JUNE 5, 2023
7:00 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
 1. Personnel Committee - PC 2023-2
 - c) Partner and Staff Reports
 1. NRCS
 2. District Administrator
 3. Water Resource Specialist
 4. Forest Resource Specialist
 5. Program Coordinator
- 9. Old Business**
 - a) Staff Vacancy Update
 1. Resource Conservationist Position
- 10. New Business**
 - a) Upcoming Meetings/Trainings/Events
 1. Area VIII Resolution Meeting Friday, June 23, 2023 at 9:00 am – Beltrami County Admin Building, 701 Minnesota Ave NW, Bemidji 56601
 - b) Permits
 - c) General Business
- 11. Public Comment**
- 12. Confirm next meeting date**
 - a) Monday, **July 3, 2023 at 7:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
- 13. Adjournment**