

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
MONDAY, JULY 3, 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
  - c) Partner and Staff Reports
    1. NRCS District Conservationist
    2. District Administrator
    3. Resource Conservationist
    4. Water Resource Specialist
    5. Forest Resource Specialist
    6. Program Coordinator
- 9. Old Business**
  - a) Policy and Handbook Updates
    1. Operational Policy Handbook
    2. Employee Handbook
- 10. New Business**
  - a) Resolution “2023 Guidelines on Use of SWCD Aid Payments”
  - b) BWSR State Cost Share
    1. Engineering options for new cost share projects
    2. Review potential projects
  - c) Upcoming Meetings/Trainings/Events
    1. District Administrator to attend IRLWWB Basin Meetings Aug 15-17 in Baudette/Kenora
    2. Resource Conservationist to attend Basic Wetland Delineation Training Sep 11-15 in Brainerd
  - d) Permits
  - e) General Business
- 11. Public Comment**
- 12. Confirm next meeting date**
  - a) Monday, August 7, 2023 at 7:00 pm in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
- 13. Adjournment**