

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, OCTOBER 2, 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
 - a) Chad Severts, BWSR Board Conservationist
8. Reports
 - a) Supervisor Reports
 - b) Committee Reports
 1. Personnel Committee
 - c) Partner and Staff Reports
 1. NRCS District Conservationist
 2. Program Coordinator
 3. Forest Resource Specialist
 4. Water Resource Specialist
 5. Resource Conservationist
 6. District Administrator
9. Old Business
10. New Business
 - a) 2023 MASWCD Resolutions
 1. Review/authorize voting method
 - b) AgBMP Loan Program
 1. Authorize project certification method
 - c) BWSR
 - d)
 - e) Upcoming Meetings/Trainings/Events
 1. BWSR Academy October 24-26 in Brainerd (Resource Conservationist)
 - f) Permits
 - g) General Business
11. Public Comment
12. Confirm next meeting date
 - a) Monday, November 6, 2023 at **6:00 pm** (winter hours) in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
13. Adjournment