

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 11, 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
 - 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**
 - a) BWSR State Cost Share
 1. Review/approve cost share application for shoreline erosion
10. **New Business**
 - a) Management Representation Letter regarding 2022 Financial Audit
 1. Approve/Authorize Signatures
 - b) Upcoming Meetings/Trainings/Events
 - 1.
 - c) Permits
 1. 2023-1881 Riprap
 2. 2023-0327 Bridge Construction/Modification/Replacement
 - d) General Business
11. **Public Comment**
12. **Confirm next meeting date**
 - a) **Monday, October 2, 2023 at 7:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
13. **Adjournment**