

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 4, 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 method

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 Staff
    2. Resource Conservationist
    3. Program Coordinator
    4. District Administrator
    5. Water Resource Specialist
    6. Forest Resource Specialist
9. **Old Business**
10. **New Business**
  - a) DNR Lidar Project
    1. Discuss/Approve Authorized Rep for Contract
  - b) 2024 Board Meeting Schedule
    1. Review/Approve 2024 Board Meeting Schedule
  - c) Upcoming Meetings/Trainings/Events
  - d) Permits
  - e) General Business
11. **Public Comment**
12. **Confirm next meeting date**
  - a) Monday, **January 8, 2023 at 6:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
13. **Adjournment**