

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REORGANIZATIONAL BOARD MEETING
MONDAY, JANUARY 8, 2024
6:00 pm**

The reorganizational 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**
Meeting number (access code): **402-868-653 #**

Election of Chair and Vice Chair (as per policy: Aitchison/Voigt)

- 1. Call to order**
- 2. Approval of agenda**
- 3. Approval of minutes from last meeting**
- 4. Reorganizational Meeting Business (see attached)**
- 5. Ratification of paid bills**
- 6. Approval of Treasurer Report(s)**
- 7. Approval of accounts payable and authorization to allow payment of ordinary and necessary bills**
- 8. Guest Introductions:**
- 9. Reports**
 - a) Supervisor Reports
 - a) Committee Reports
 1. Budget Committee – 2024 Operating Budget Recommendation
 2. Personnel Committee – 2024 Staff Wages/Benefits Recommendation
 - b) Partner and Staff Reports
 1. NRCS Staff
 2. District Administrator
 3. Resource Conservationist
 4. Water Resource Specialist
 5. Forest Resource Specialist
 6. Program Coordinator
- 10. Old Business**
- 11. New Business**
 - a) Upcoming Meetings/Trainings/Events (Review/Approve)
 1. LOWWSF Water Quality Forum – March 6-7 (Early Registration by 1/31/2024)
 2. MACDE Spring Managers Meeting – March 26-27 in Baxter, MN
 - b) Permits (Review/Comment)
 - c) General Business (Informational)
- 12. Public Comment**
- 13. Confirm next meeting date**
 - a) **Monday, February 5, 2024 at 6:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
- 14. Adjournment**