

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, FEBRUARY 5, 2024
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 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 Staff
 2. District Administrator
 3. Resource Conservationist
 4. Water Resource Specialist
 5. Forest Resource Specialist
 6. Program Coordinator
9. **Old Business**
10. **New Business**
 - a) Resolution to establish 2024 SWCD Aid Guidelines (effective 1/1/2024 – 12/31/2024)
 - b) 2023 Audit Engagement Letter
 - c) MN PERA 2023 Exclusion Report
 - d) BWSR Master Joint Powers Agreement
 - e) Upcoming Meetings/Trainings/Events
 1. MASWCD Legislative Days at the Capitol March 12-13 in St Paul
 2. Administrator to IJC Semi Annual April 9-11 in Washington, DC
 - f) Permits
 1. 2023-2658 Boathouse Rebuild
 2. 2023-3168 Culvert Construction/Modification/Replacement
 - g) General Business
11. **Public Comment**
12. **Confirm next meeting date**
 - a) Monday, **March 4, 2024 at 6:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
13. **Adjournment**