

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, APRIL 1, 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
 1. Personnel Committee: Update on Staff Vacancy
 - c) Partner and Staff Reports
 1. NRCS Staff
 2. Resource Conservationist
 3. Program Coordinator
 4. Forest Resource Specialist
 5. Water Resource Specialist
 6. District Administrator
9. **Old Business**
 - a) Upcoming RFPs for Big Fork and Little Fork 1W1Ps
 1. Discuss Resolutions of Support
10. **New Business**
 - a) Local Working Group (LWG) Meeting
 1. Set date and time for 2024 LWG
 - b) Conservation Contracts
 1. Review/approve cost share application for pond leveler (pilot project)
 - c) Envirothon Donations
 1. Authorize distribution of 2023/2024 donations to participating teams
 - d) Upcoming Meetings/Trainings/Events
 - e) Permits
 1. 2018-3370 Barge Bay Dredge
 - f) General Business
11. **Public Comment**
12. **Confirm next meeting date**
 - a) **Monday, May 6, 2024 at 7:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
13. **Adjournment**