

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, NOVEMBER 4, 2024
6:00 pm (Winter Hours)**

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 and Approval of Treasurer Report(s)**
5. **Approval of accounts payable**
6. **Guest Introductions**
7. **Reports**
 - a) Supervisor Reports
 - b) Committee Reports
 - c) Partner and Staff Reports
 1. NRCS Staff
 2. Water Resource Specialist
 3. Forest Resource Specialist
 4. Resource Conservationist
 5. Program Coordinator
 6. District Administrator
8. **Old Business**
 1. x
9. **New Business**
 - a) x
 - b) Upcoming Meetings/Trainings/Events
 1. 2024 MASWCD State Convention in Bloomington, MN December 2-4
 2. Little Fork Sediment Fingerprinting Results Presentation
 - in Littlefork, MN December 10 (time TBD)
 - in Cook, MN December (Time TBD)
 - c) Permits
 - d) General Business
10. **Public Comment**
11. **Confirm next meeting date**
 - a) **Monday, December 9th at 6:00 pm** in the Koochiching County Courthouse Boardroom with teleconference option available for guest attendance
12. **Adjournment**