

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, DECEMBER 16, 2024
4:00 pm**

The regular board meeting of the Koochiching SWCD will be held in the Cobblestone Hotel meeting room 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
9. New Business
 - a) 2025 Pay Equity Report
 1. Review/Approve
 - b) Plat Map Book
 1. Discussion on current inventory
 2. Review draft updated Plat Map Book
 - c) Cost Share Grant
 1. Review CS2023-1 project completion voucher and approve for final payment
 - d) 2025 Reorganizational Meeting
 1. Set/Approve Date and Time for January 2025 Reorganizational Meeting
 - e) Upcoming Meetings/Trainings/Events
 - 1.
 - f) Permits
 - g) General Business
10. Public Comment
11. Confirm next meeting date and time
12. Adjournment