

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT**  
**REGULAR BOARD MEETING**  
**MONDAY, APRIL 7, 2025**  
**8:30 am**

The regular board meeting of the Koochiching SWCD will be held at the Cobblestone Hotel & Suites meeting room with teleconference option available for guest attendance using one of the following methods: **To join the meeting from your computer, tablet, or smartphone.**

**<https://www.gotomeet.me/PamTomevi/koochiching-swcd-board-meeting>**

**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. Consent Agenda**

**3. Reports**

- a) Supervisor Reports
- b) Committee Reports
- c) Partner and Staff Reports
  - 1. NRCS Staff
  - 2. Program Coordinator
  - 3. Forest Resource Specialist
  - 4. Resource Conservationist
  - 5. District Administrator

**4. Old Business**

- a) District IV Supervisor Vacancy
  - 1. Review process for noticing/filling vacancy

**5. New Business**

- a) Big Fork River One Watershed One Plan
  - 1. Review/Approve planning MOA and designate lead and alternate Policy Committee members
- b) SFIA Resolution
  - 1. Discuss resolution presented by Supervisor Voigt
- c) Grant Sub-award with Hubbard SWCD
  - 1. Review/Approve
- d) Envirothon Support to Teams
  - 1. Discuss/Approve
- e) Soil Health Cost Share Agreement
  - 1. Review/Approve SHCS25-2
- f) Upcoming Meetings/Trainings/Events
  - 1. Local Work Group May 5<sup>th</sup>
- g) Permits
  - 1. 2024-3581 CN Bridge Modification (Review and Comment)
  - 2. 2005-2059 Inland Navigation Channel Excavation (Information)
- h) General Business

**6. Public Comment**

**7. Confirm next meeting date**

- a) Monday, **May 5, 2023 at 8:30 am** at the Cobblestone Hotel & Suites meeting room with teleconference option available for guest attendance

**8. Adjournment**