

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, AUGUST 4, 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:

Microsoft Teams

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Meeting ID: 265 483 807 548 8

Passcode: 9vU3hX6v

- 1. Call to order**
- 2. Consent Agenda**
- 3. Guest Introductions**
- 4. Reports**
 - a) Supervisor Reports
 - b) Committee Reports
 1. Budget Committee Recommendation
 - c) Partner and Staff Reports
 1. NRCS Staff
 2. Program Coordinator
 3. Forest Resource Specialist
 4. Resource Conservationist
 5. District Administrator
- 5. Old Business**
 - a) Update on the vacant District IV supervisor position
 - b) Update on the vacant Water Resource Specialist position
- 6. New Business**
 - a) Response to Letter received from Property Owners East and West of County Road 134
 1. Review/Approve
 - b) Letter to MN DNR
 1. Review/Approve
 - c) Big Fork River Watershed MOA
 1. Review/Approve Updated MOA
 - d) 2024 Financial Audit
 1. Review/Approve
 - e) Cost Share Vouchers
 1. Review/Amend/Approve payment for SHCS25-6
 2. Review/Approve payment for CCCS-1
 - f) Upcoming Meetings/Trainings/Events
 1. Well Testing Clinic – August 26th
 - g) Permits
 - h) General Business
- 7. Public Comment**
- 8. Confirm next meeting date**
 - a) Monday, **September 8, 2025 at 8:30 am** at the Cobblestone Hotel & Suites meeting room with teleconference option available for guest attendance
- 9. Adjournment**