

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, OCTOBER 6, 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**
 - a) Chad Severts, BWSR Board Conservationist
- 4. Reports**
 - a) Supervisor Reports
 - b) Committee Reports
 1. Personnel Committee – New Hire
 - c) Partner and Staff Reports
 1. NRCS Staff
 2. Program Coordinator
 3. Resource Conservationist
 4. Clean Water Specialist (New – confirm title)
 5. Watershed Coordinator (New – confirm title)
 6. District Administrator
- 5. Old Business**
- 6. New Business**
 - a) Resolution to Adopt Upper/Lower Red Lake Watershed Plan
 - b) Resolution to Adopt Rainy – Rapid Watershed Plan
 - c) Request for Engineering for Streambank Erosion
 - d) Cost Share SHCS25-4 Payment
 - e) Banking
 1. Authorize signatures on Bremer Bank change to Old National Bank
 2. Decision on CDs maturing on 10-14-2025 at Border Bank
 - f) 2025 MASWCD Resolutions
 - g) Review draft Cost Share Policy
 - h) Upcoming Meetings/Trainings/Events
 1. BWSR Academy Oct 21-23 in Brainerd
 - i) Permits
 1. 2025-3067 Rip Rap – Rainy Lake
 - j) General Business
- 7. Public Comment**
- 8. Confirm next meeting date**
 - a) Monday, November 3, 2025 at 8:30 am at the Cobblestone Hotel & Suites meeting room with teleconference option available for guest attendance
- 9. Adjournment**