

**KOOCHICHING SOIL AND WATER CONSERVATION DISTRICT
REGULAR BOARD MEETING
MONDAY, DECEMBER 8, 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
 - c) Partner and Staff Reports
 1. NRCS Staff
 2. Program Coordinator
 3. Resource Conservationist
 4. Clean Water Forester
 5. Watershed Coordinator
 6. District Administrator
- 5. Old Business**
 - a) Review draft Cost Share Policy
- 6. New Business**
 - a) Services Rates
 1. Review/approve Forest Stewardship Plan Writing Cost Share Rate
 2. Review/approve Aerial Seeding/Herbicide Application Rates
 - b) Cost Share
 1. Approve payment for CCCS24-1
 - c) Engineering
 1. Authorize engineering services for 319 Erosion Control Project
 - d) 2026 NACD Membership Dues
 1. Approve Contribution Level
 - e) Upcoming Meetings/Trainings/Events
 - 1.
 - f) Permits
 - g) General Business
- 7. Public Comment**
- 8. Confirm next meeting date**
 - a) Monday, **January 5, 2026 at 8:30 am** at the Cobblestone Hotel & Suites meeting room with teleconference option available for guest attendance
- 9. Adjournment**