



Regular Board Meeting Wednesday, April 15th 2015

Agenda

- 8:00 Call to Order
Approval of March Meeting Minutes
- 8:05 Financial Reports and Bills for Approval
- 8:15 District Reports
District Conservationist – Ed Musielewicz
District Administrator – Peter Mead
- 8:30 Program Reports
WCA, Trees, Structural Practices – Ed Clem
Shoreland & Ag Inspector – Marsha Watland
Aquatic Invasive Species – Peter Mead
- 8:45 Adaptive Nitrogen Management and Irrigation Scheduler Program
- Aaron Salo & Wade Salo, East Otter Tail SWCD
- 9:00 Conservation Kickoff & Omelet Bar Breakfast
- 9:45 Agreements and Contracts
Hubbard County AIS Inspection Agreement
2015 DNR AIS Prevention Grant Agreement
2014 State Cost Share Contracts for Approval
CS 14-9, Lezlee Franke, Shoreline Stabilization
CS 14-10, Mary Seaberg, Shoreline Stabilization
2015 State Cost Share Contracts for Approval
CS 15-1, Jennifer Bateman, Shoreline Stabilization
CS 15-2, Jeremy and Sara Jennen, Shoreline Stabilization
CS 15-3, Jeremy and Sara Jennen, Raingarden
2015 Clean Water Legacy Grant Contracts for Approval
CWL-1-WR, Dean Severson, CWL/CRP Filter Strips
CWL-1-BR, Loren Jetvig, CWL/CRP Filter Strips
CWL-3-BR, Bruce Nelson, Water and Sediment Control Basins
- 9:50 Other
- 10:00 Adjourn