



Regular Board Meeting Agenda - Wednesday, August 26, 2015

8:30 Call to Order

Approval of July Meeting Minutes

8:35 Financial Reports and Bills for Approval

8:45 District Reports

District Conservationist – Ed Musielewicz

District Administrator – Peter Mead

9:00 Program Updates

District Programs – Ed Clem

Shoreland and Ag Inspector – Marsha Watland

Aquatic Invasive Species – Karl Koenig

9:15 Review and Approval of CY 2016 Operations Budget

9:30 Review and Approval of FY 2016 CWL Grant Applications

9:45 Agreements and Contracts

2013 Clean Water Legacy Grant Amendments

CWL-19-2013, Kevin Lunde – Decrease in costs, additional EQIP

CWL-12-2013, Roen Family Investments, Decrease in costs

2014 State Cost Share Contracts for Approval

14-16, Sandy and Tom Christianson, Shoreland Protection

14-17, Bob Penner, Shoreland Protection

2015 State Cost Share Contracts for Approval

15-6, Bob Penner, Shoreland Protection

2013 Clean Water Legacy Grant Contracts for Approval

CWL-31-2013, Gary Myers, Water and Sediment Control Basin

CWL-32-2013, Kevin Lunde, Filter Strip Filter Strip Incentive

2015 Clean Water Legacy Grant Contracts for Approval

CWL-10-BR, Bruce Hein, Water and Sediment Control Basins

2015 State Cost Share Vouchers for Approval

15-1, Jennifer Bateman

2013 Clean Water Legacy Vouchers for Payment

CWL-3-2013, Kevin Lunde, Filter Strip / Filter Strip Incentive

CWL-12-2013, Roen Family Investments, Wetland Restoration

CWL-1-WR, Dean Syverson, Filter Strip / Filter Strip Incentive

10:00 Other

10:30 Adjourn

Upcoming Events:

SWCD Governance 101 Training in St Cloud, Sept. 16-17

Cormorant Outdoor Class Room, Sportsman's Club Sept. 24-25 (Tentative)

BWSR Academy Training in Brainerd, October 27-29