



**Board of Supervisors Regular Meeting Wednesday, January 20, 2016**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Realignment of the Board</b>	<b>10 Min</b>
Election of Board Chair	
Election of Vice Chair	
Recognition of Officers & Committee Appointments	
<b>Financial Reports</b>	<b>10 Min</b>
Treasurers Report	
Bills for Approval	
<b>District Reports</b>	<b>15 Min</b>
District Conservationist - Ed Musielewicz	
District Administrator - Peter Mead	
<b>Open Forum</b>	<b>10 Min</b>
<b>Grants &amp; Agreements</b>	<b>5 Min</b>
BWSR 2016 Local Capacity Services	
DNR Agassiz Beach Ridge and Mahnommen Working Lands Initiative JPA	
<b>Human Resources</b>	<b>15 Min</b>
Approval of Position Classifications	
Approval of Position Descriptions	
Adoption of Technical Training and Certification Strategy	
Approval of Personnel Policy Additions and Revisions	
Position Announcements	
<b>2016 District Operations &amp; Programs</b>	<b>15 Min</b>
Approval of 2016 Budget Revisions	
Program Fee Schedules	
Authorized Representatives	
2016 State Cost-Share Priorities and Policies	
Annual Plan of Operations	
<b>Contracts &amp; Amendments</b>	<b>5 Min</b>
# CS-2014-5, Arlene Hedlund, Well Decommissioning, Time extension	
<b>Vouchers for Approval</b>	<b>5 Min</b>
# CWL-10- BR, Bruce Hein, Water and Sediment Control Basins	
<b>Adjourn</b>	<b>10:00 AM</b>