



Board of Supervisors Regular Meeting Wednesday, February 17, 2016

**Meeting Agenda**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of January Meeting Minutes</b>	<b>5 Min</b>
<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>Program Reports</b>	<b>15 Min</b>
Water Quality & AIS – Karl Koenig	
Shoreland & Ag Inspector – Marsha Watland	
Wetlands, Trees & Natives – Ed Clem	
<b>Red River Valley Conservation Service Area</b>	<b>10 Min</b>
Funding Updates	
TSA Restructuring	
<b>Open Forum</b>	<b>5 Min</b>
<b>Human Resources</b>	<b>10 Min</b>
Personnel Committee Appointments	
Shoreland Technician Position	
Seasonal Technicians & Internships	
<b>Grants &amp; Agreements</b>	<b>15 Min</b>
Straight River Groundwater Management Area Funding	
Federal Section 319 Nonpoint Source Management Grant	
<b>Other</b>	<b>5 Min</b>
<b>Adjourn</b>	<b>10:00 AM</b>