



Board of Supervisors Regular Meeting Wednesday, June 15, 2016

**UPDATED Meeting Agenda**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of May Meeting Minutes</b>	<b>5 Min</b>
<b>Financial Reports</b>	<b>5 Min</b>
Treasurers Report	
Bills for Approval	
<b>Approval of Special Meetings &amp; Supervisor Vouchers</b>	<b>5 min</b>
<b>District Reports</b>	<b>10 Min</b>
District Conservationist - Ed Musielewicz	
District Administrator - Peter Mead	
<b>Program Reports</b>	<b>20 Min</b>
AIS Prevention	Local Water Management
Wetland Conservation Act	Soil Health
Farm Bill Assistance	Irrigation Scheduling
Ag Inspector & CWMA	Shoreland
<b>Open Forum</b>	<b>10 Min</b>
<b>CY 2017 Preliminary Budget Discussion</b>	<b>15 Min</b>
<b>Grants &amp; Agreements</b>	<b>5 Min</b>
WLI Rush Lake Grazing Project	
DNR Groundwater Monitoring	
<b>Clean Water Legacy Contracts for Approval</b>	<b>5 Min</b>
# CWL-14-LP, Don Galitz, Critical Area Planting	
<b>State Cost Share Amendments for Approval</b>	<b>5 Min</b>
# CS-14-8, Tom & Carol Risdahl, Critical Area Planting	
# CS-14-16, Tom & Dandy Christianson, Critical Area Planting	
<b>Clean Water Legacy Vouchers for Approval</b>	<b>5 Min</b>
# CWL-12-BR, Bruce Nelson, Water & Sediment Control Basin	
<b>Adjourn</b>	<b>10:00 AM</b>