



Board of Supervisors Regular Meeting Wednesday, August 17, 2016

### Meeting Agenda

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of July Meeting Minutes</b>	<b>5 Min</b>
<b>Financial Reports</b>	<b>5 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>30 Min</b>
AIS Prevention Wetland Conservation Act Farm Bill Assistance Ag Inspector & CWMA	Buffer Initiative Soil Health Initiative Irrigation Scheduling Shoreland
<b>Open Forum</b>	<b>10 Min</b>
<b>2016 Outstanding Conservationist Nomination</b>	<b>15 Min</b>
<b>Grants &amp; Agreements</b>	<b>5 Min</b>
FY 2017 Clean Water Fund Applications	
<b>Clean Water Legacy Contracts for Approval</b>	<b>5 Min</b>
# CWL-17-LP, Anne Buelow, Critical Area Planting # CWL-18-LP, Darin Halvorson, Critical Area Planting	
<b>State Cost Share Contracts for Approval</b>	<b>5 Min</b>
# CS-16-3, Michael & Nancy Richards, Critical Area Planting, Raingarden	
<b>State Cost Share Vouchers for Approval</b>	<b>5 Min</b>
# CS-16-1, Don & Joan Pake, Critical Area Planting # CS-14-5, Arlene Hedlund, Well Sealing # CS-14-16, Sandy & Tom Christianson, Critical Area Planting	
<b>Clean Water Legacy Vouchers for Approval</b>	<b>10 Min</b>
# CWL-01-LP, Bill and Jeanne Kauffmann, Critical Area Planting # CWL-05-LP, Stacy Jacobs, Critical Area Planting # CWL-06-LP, Larry Wiebusch, Critical Area Planting # CWL-07-LP, Jean Kampmeyer, Critical Area Planting # CWL-08-LP, Ron & Gwen Mueller, Critical Area Planting # CWL-09-LP, Patricia Young, Critical Area Planting	
<b>Adjourn</b>	<b>10:30 AM</b>