



Board of Supervisors Regular Meeting Wednesday, September 21, 2016

Meeting Agenda

Call to Order	8:30 AM
Approval of August Meeting Minutes	5 Min
Financial Reports	5 Min
Treasurers Report Bills for Approval	
Approval of Special Meetings & Supervisor Vouchers	5 min
District Reports	15 Min
District Conservationist - Ed Musielewicz District Administrator - Peter Mead	
Program Reports	30 Min
AIS Prevention Wetland Conservation Act Shoreland Projects Ag Inspector & CWMA	Buffer Initiative Soil Health Initiative Engineering
Open Forum	10 Min
2016 Aquatic Invasive Species Forum	10 Min
Partners, Agenda and Discussion Items	
Local Ordinance & PW Violations / Mitigation	15 Min
Technical Assistance Policy and Fee Schedule	
Grants and Agreements	5 Min
East & West Otter Tail SWCD Agreement for Services	
State Cost Share Amendments for Approval	5 Min
# CS-14-8, Tom & Carol Risdahl, Increased project costs	
State Cost Share Contracts for Approval	5 Min
# CS-16-5, Adam Teiken, Field Windbreak	
State Cost Share Vouchers for Approval	5 Min
# CS-14-8, Tom & Carol Risdahl, Shoreland Protection # CS-15-7, Bill Henke, Critical Area Planting	
Clean Water Legacy Vouchers for Approval	5 Min
# CWL-13-LP, Eric & Lori Daueber, Critical Area Planting # CWL-14-LP, Don Galitz, Critical Area Planting # CWL-15-LP, Jim & Michelle Snyder, Critical Area Planting # CWL-17-LP, Anne Buelow, Shoreland Protection	
Adjourn	10:30 AM