



Board of Supervisors Regular Meeting Wednesday December 21, 2016

Meeting Agenda

Call to Order	8:30 AM
Approval of November Meeting Minutes	2 Min
Financial Reports	5 Min
Treasurers Report Bills for Approval	
Approval of Supervisors Special Meetings, Payroll and Expenses	3 Min
AIS Forum 10/24/16 MASWCD Area 1 Meeting 11/15/16 MASWCD Annual Convention 12/4/16 – 12/6/16 TSA Management Committee 12/12/16 – 12/13/16	
District Reports	15 Min
District Conservationist - Ed Musielewicz District Administrator - Peter Mead	
Program Reports	20 Min
AIS Prevention Wetland Conservation Act Local Water Management	Buffer Initiative Engineering Ag Inspector & CWMA
Open Forum	10 Min
Employee Benefit Contributions	5 Min
Approve 2017 policy recommendations	
2017 Supervisor Retreat & Planning Session	5 Min
Select Date, Location & Agenda Items	
Education & Outreach	5 Min
Red House Media Proposal	
Lease Renewal	5 Min
Review and Approve Memorandum of Understanding Review Edits and Approve Renewal of 809 8 th Street Lease	
Grants and Agreements	5 Min
2017 CWF Funded Applications Approval of CY 2017 Conservation Corps Apprentice Academy Submittal Approval of CY 2017 Conservation Corps Crew Labor Submittal Approval of FY 17 DNR LTT Amendment	
Clean Water Legacy Vouchers for Approval	5 Min
# CWL-16-BR, Mattson Brothers Inc, Water & Sediment Control Basins	
State Cost Share Vouchers for Approval	5 Min
# CS-16-3.1, Kenneth Jirava, Water & Sediment Control Basins	
Adjourn	10:00 AM