



Board of Supervisors Regular Meeting Wednesday January 18, 2017

Meeting Agenda

Call to Order	8:30 AM
Realignment of the Board	15 Min
Election of Board Chair	
Election of Vice Chair	
Recognition of Officers and Committee Appointments	
Recognition of Authorized Representative(s)	
Approval of December 2016 Meeting Minutes	5 Min
Financial Reports	5 Min
Treasurers Report	
Bills for Approval	
District Reports	10 Min
District Conservationist - Ed Musielewicz	
District Administrator - Peter Mead	
Program Reports	15 Min
AIS Prevention	
Wetland Conservation Act	
Local Water Management	
Buffer Initiative	
Engineering	
Open Forum	5 Min
NRCS / SWCD Operational Agreement Pilot	15 Min
Shared Resources Worksheet Results	
Comments and Observations	
2017 Supervisor Retreat & Planning Session	5 Min
Confirm Agenda Items	
Education & Outreach	5 Min
Approve 2017 Promotional Materials	
2017 Fees for service	5 Min
Review and Approve Program Fee Schedules	
Grants and Agreements	5 Min
Becker County Resolution 01-17-2B	
FY 2017 BWSR Local Capacity Services	
Adjourn	10:00 AM