



Board of Supervisors Regular Meeting Wednesday March 15, 2017

Meeting Agenda

Call to Order **8:30 AM**

Approval of February Meeting Minutes **5 Min**

Financial Reports **10 Min**

Treasurers Report
Bills for Approval

District Reports **15 Min**

District Conservationist - Ed Musielewicz
District Administrator - Peter Mead

Program Reports **30 Min**

Wetland Conservation Act	Shoreland Protection
Trees and Native Plant Materials	Cooperative Weed Mgmt
AIS Prevention / WQ Monitoring	Farm Bill Assistance
Engineering Assistance	Buffer Implementation

Open Forum **10 Min**

2017 Plan of Operations **10 Min**

Review and Approve 2017 Annual Plan of Operations

Grants & Agreements **5 Min**

Approve Submittal of BWSR RIM Reserve Program Master Joint Powers Agreement

Clean Water Legacy Contracts for Approval **5 Min**

#CWL-19-LP, Justin Scallon, Shoreline Stabilization
#CWL-20-LP, Wade Wilson, Shoreline Stabilization, Critical Area Planting, Raingardens

Adjourn **10:00 AM**

Upcoming Events: Straight River GWMA Forum, Osage Thursday, March 16th
RRWMB Conference SWCD Supervisor Sessions, Moorhead Wednesday, March 22nd
Soil Health Roundtable, Detroit Lakes Wednesday, March 22nd
Becker Co Annual Township/City Noxious Weed Training, Callaway Thursday, March 23rd