



Board of Supervisors Regular Meeting Wednesday, June 21, 2017

**Meeting Agenda (Updated)**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of May Meeting Minutes</b>	<b>5 Min</b>
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<b>Financial Reports</b>	<b>5 Min</b>
Treasurers Report	
Bills for Approval	
<b>Approval of Special Meetings &amp; Supervisor Vouchers</b>	<b>5 min</b>
Fischer Farm – 5 <sup>th</sup> Grade Tour - Frazee	
MASWCD Area 1 Meeting – Crookston	
<b>Committee Appointments</b>	<b>5 Min</b>
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<b>District Reports</b>	<b>10 Min</b>
District Conservationist - Ed Musielewicz	
District Administrator - Peter Mead	
<b>Program Reports</b>	<b>20 Min</b>
AIS Prevention                                      Wetland Conservation Act	
Farm Bill Assistance                                Engineering	
Ag Inspector & CWMA                              Shoreland	
<b>Open Forum</b>	<b>10 Min</b>
<b>Local Water Management</b>	<b>5 Min</b>
Adoption of 2017-2027 Becker County Local Water Management Plan	
<b>Buffer Implementation</b>	<b>10 Min</b>
Resolution adopting “Other Waters” in accordance with MN Statute §103F.48, Subd. 4	
<b>Grants &amp; Agreements</b>	<b>5 Min</b>
2018 MN DNR Observation Well Monitoring Agreement	
<b>State Cost Share Vouchers for Payment</b>	<b>3 Min</b>
#CS-16-2, Jim & Pam Benedict, Raingarden & Critical Area Planting	
<b>Clean Water Legacy Contracts for Approval</b>	<b>5 Min</b>
#CWL-26-LP, Kevin & Brenda Wolf, Shoreline Stabilization	
#CWL-27-LP, Bryan & Lisa Olschlager, Critical Area Planting	
#CWL-28-LP, Richard Taylor, Shoreline Stabilization	
#CWL-29-LP, Justin Scallon, Shoreline Stabilization	
<b>State Cost Share Contracts for Approval</b>	<b>2 Min</b>
#CS-17-4, Randi Schaeffer, Shoreline Stabilization	
<b>Adjourn</b>	<b>10:00 AM</b>