



Board of Supervisors Regular Meeting Wednesday February 21, 2018

**Meeting Agenda**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b>	<b>5 Min</b>
(January 17, 2018 Regular Meeting Minutes; Employee Program Reports)	
<b>Financials</b>	<b>5 Min</b>
Treasurers Report	
Bills for Approval	
Update Signature Cards	
<b>District Reports</b>	<b>10 Min</b>
Administrator's Report	
<b>Open Forum</b>	<b>5 Min</b>
<b>Discover the Prairie</b>	<b>10 Min</b>
Project Background, Partners, Funding Potential	
Resolution 18-1 in Support of LCCMR Application	
<b>Buffalo Red River Watershed 1W1P</b>	<b>10 Min</b>
Memorandum of Agreement	
<b>Non-Structural Land Management Practices (State Cost Share)</b>	<b>10 Min</b>
Eligible Practices	
Program Policy	
<b>Pesticide Applicator Testing</b>	<b>5 Min</b>
Out-of-County Testing Fee	
<b>Local EQIP Workgroup</b>	<b>5 Min</b>
Review of Process	
Select Meeting Date	
<b>Clean Water Legacy Contracts for Approval</b>	<b>2 Min</b>
#CWL-44-LP, Justin Scallon, Raingardens	
<b>Clean Water Legacy Vouchers for Payment</b>	<b>2 Min</b>
#CWL-4-GWP, Leonard Holmer, Cover Crop	
<b>March Board Meeting</b>	<b>2 Min</b>
Select Alternate Date	

**Adjourn**

**Upcoming Events:** Ag in the Classroom, March 13 & 20<sup>th</sup>  
Area 1 Meeting, March 20<sup>th</sup> Crookston  
Soil Health Roundtable, March 20<sup>th</sup> Hawley  
Red River Basin Flood Damage Reduction Workgroup March 21-22<sup>nd</sup> Moorhead