



Board of Supervisors Regular Meeting Wednesday May 16, 2018

Meeting Agenda

Call to Order **8:30 AM**

Approval of Agenda and Consent Agenda Items **5 Min**
(April 18, 2018 Regular Meeting Minutes; Employee Program Reports)

Financials **10 Min**
Treasurers Report
Bills for Approval

District Reports **20 Min**
Administrator's Report
Outreach & Education

Open Forum **10 Min**

Grants and Agreements **5 Min**
Approval of AIS Management Grant Agreements

State Cost Share Contracts for Approval **5 Min**
#BA-8, Curtis Nelson, Water and Sediment Control Basin

Clean Water Legacy Contracts for Approval **5 Min**
#CWL-3-UB, Schouviller Dairy, Water and Sediment Control Basins
#CWL-29-BR, Matt Bjerke, Water and Sediment Control Basins
#CWL-30-BR, Kevan Nelson, Water and Sediment Control Basins
#CWL-31-BR, Travis Schauer, Water and Sediment Control Basins

Adjourn