



Board of Supervisors Regular Meeting Wednesday July 18, 2018

Meeting Agenda

Call to Order	8:30 AM
Approval of Agenda and Consent Agenda Items	5 Min
(June 20, 2018 Regular Meeting Minutes; Employee Program Reports)	
Financials	10 Min
Treasurers Report Bills for Approval	
District Reports	15 Min
Program Technician's Report Shoreland Program Report	
CY 2019 Budget	15 Min
Review Draft and Committee Recommendations Approve 2019 Operational Budget	
Open Forum	5 Min
2018 Soil Health Field Day	10 Min
"Dirt Rich: Building Soil Health Experts" Program Event Sponsors Producer Scholarships	
2018 Outstanding Conservationist	5 Min
Review Recommendations & Make Selection	
2019 MASWCD Leadership Training	5 Min
Program Overview Approve Attendance	
Clean Water Legacy Vouchers for Approval	5 Min
#CWL-35-LP, Darren & Jane Leno, Shoreline/Streambank Stabilization #CWL-37-LP, B&W Properties of DL, Shoreline/Streambank Stabilization #CWL-38-LP, Anne & Jeff Anderson/Johnson, Shoreline/Streambank Stabilization #CWL-43-LP, Howie & Linda Anderson, Shoreline/Streambank Stabilization #CWL-44-LP, Justin Scallon, Shoreline/Streambank Stabilization	

Adjourn

Upcoming Events: Becker County Fair July 25-28th
SWCD & TSA Audits, Aug 28th
"Dirt Rich" Soil Health Day, Aug 29th