



Board of Supervisors Regular Meeting  
Wednesday November 21, 2018

**Meeting Agenda (Updated)**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b> (October 17, 2018 Regular Meeting Minutes; Employee Program Reports)	<b>5 Min</b>
<b>Financials</b> Treasurers Report Bills for Approval Sponsorship Request	<b>10 Min</b>
<b>Human Resources</b> Review & Approve Personnel Committee Recommendations	<b>10 Min</b>
<b>Open Forum</b>	<b>10 Min</b>
<b>Grants Update</b> 2018 Grant Close-outs Existing Grants & Agreements Pending Agreements & Applications	<b>10 Min</b>
<b>Local Water Planning</b> 1W1P Updates – Buffalo-Red, Wild Rice, Red-Eye, & Mississippi Headwaters Committee Membership(s)	<b>5 Min</b>
<b>Native Plant Materials</b> Review & Approve 2019 Kits & Pricing	<b>5 Min</b>
<b>Public Hearing – Wetland Conservation Act</b> Laker Island Storage Unit Development Wetland Replacement Plan Date of Application: 9/25/2018 Application Number: 18-9	<b>9:30</b>
<b>Grants and Agreements</b> South Branch Wild Rice Sediment Reduction Project Extension MDH / Otter Tail / Becker Private Well Testing 2019 MN Conservation Corps Labor Crew Application	<b>5 Min</b>
<b>State Cost Share Contract Cancellations</b> #SCS-17-7, Terry Kohler, Water & Sediment Control Basins	<b>1 Min</b>
<b>State Cost Share Contracts for Approval</b> #BA-10, Sharon Seykora, Buffer Implementation	<b>2 Min</b>
<b>State Cost Share Vouchers for Approval</b> #SCS-17-8, Dwight Hanson, Water & Sediment Control Basins	<b>2 Min</b>
<b>Clean Water Legacy Vouchers for Approval</b> #CWL-26-BR, Mary Polling, Critical Area Planting Implementation #CWL-30-LP, Mike & Rhonda Montgomery, Shoreline Stabilization #CWL-42-LP, City of Detroit Lakes, Critical Area Planting	<b>3 Min</b>
<b>2019 Board of Supervisors Annual Planning Retreat</b> Select Date and Venue	<b>2 Min</b>
<b>Adjourn</b>	<b>10:30</b>

**Upcoming Events:**      NOV 20<sup>th</sup> MASWCD Area 1 Meeting, Crookston  
   DEC 9-11 MASWCD Annual Convention, Bloomington