



Board of Supervisors Regular Meeting  
Wednesday December 19, 2018

**Meeting Agenda (Updated 12/14/18)**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b> (November 21, 2018 Regular Meeting Minutes; Employee Program Reports)	<b>5 Min</b>
<b>Financials</b> Treasurers Report Bills for Approval Supervisor's Quarterly Expenses & Special Meetings	<b>10 Min</b>
<b>2019 Board of Supervisors Annual Planning Retreat</b> Agenda Topics and Discussion Items	<b>5 Min</b>
<b>Employee Position Descriptions</b> Approval of position description updates	<b>5 Min</b>
<b>Open Forum</b>	<b>10 Min</b>
<b>Aquatic Invasive Species</b> 2019 AIS Prevention Program Budget Review and Approval	<b>10 Min</b>
<b>Public Hearing – Wetland Conservation Act</b> Becker County Trail Connection Wetland Replacement Plan Date of Application: 11/19/18 Application Number: 18-12	<b>9:30</b>
<b>Grants and Agreements</b> Red Eye 1W1P Memorandum of Agreement	<b>3 Min</b>
<b>Clean Water Legacy Contract Cancellations</b> #CWL-4-GWP, Leonard Holmer, Cover Crop	<b>2 Min</b>
<b>Clean Water Legacy Vouchers for Approval</b> #CWL-28-BR, Barry Nelson, Water & Sediment Control Basins #CWL-31-BR, Travis Schauer, Water & Sediment Control Basins	<b>5 Min</b>
<b>Adjourn</b>	<b>10:00</b>

**Upcoming Events:**      JAN 9<sup>th</sup> Buffalo-Red 1W1P Public Kickoff Meeting, 6:30pm Barnesville  
   JAN 28<sup>th</sup> Supervisor's Statements of Economic Interest Due