



Board of Supervisors Regular Meeting Wednesday October 16, 2019

Meeting Agenda (Updated)

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| Call to Order | 8:30 AM |
| Approval of Agenda and Consent Agenda Items | 5 Min |
| (September 18, 2019 Regular Meeting Minutes; Employee Program Reports) | |
| Financials | 10 Min |
| Treasurers Report Bills for Approval CY 2018 Audit | |
| District Reports | 15 Min |
| Administrator's Report | |
| Open Forum | 5 Min |
| BWSR Updates | 10 Min |
| Brett Arne – MN Board of Water and Soil Resources | |
| MASWCD 2019 Convention | 10 Min |
| 2019 Pre-Convention Ballots Convention Details and Accommodations | |
| Local Water Management | 5 Min |
| 1W1P Updates – Buffalo Red, Wild Rice & Red Eye River Watersheds | |
| Clean Water Legacy Contract Amendments | 5 Min |
| #CWL-6-TD, Todd Andresen, decreased partner funding #CWL-7-TD, Todd Andresen, decreased partner funding | |
| Clean Water Legacy Applications for Approval | 5 Min |
| #CWL-54-LP, Jim Snyder, Critical Area Planting | |
| Clean Water Legacy Vouchers for Approval | 5 Min |
| #CWL-52-LP, Bill Ufkin, Shoreline Stabilization #CWL-6-TD, Todd Andresen, Fence / Use Exclusion #CWL-7-TD, Todd Andresen, Fence / Use Exclusion #CWL-10-TD, Jake Nelson, Cover Crop | |
| State Cost Share Vouchers for Approval | 5 Min |
| #SCS-18-12, Tim Lehrke, Cover Crop #SCS-19-2, Chuck & Diane Becker, Critical Area Planting | |
| Adjourn | 9:45 AM |