



Board of Supervisors Regular Meeting Wednesday December 18, 2019

Meeting Agenda (Updated)

Call to Order **8:30 AM**

Approval of Agenda and Consent Agenda Items **3 Min**
(November 20, 2019 Regular Meeting Minutes; Employee Program Reports)

Financials **10 Min**
Treasurers Report
Bills for Approval
Supervisors Q4 Meetings and Expenses

District Reports **10 Min**
Administrator's Report

Open Forum **5 Min**

AIS Prevention **20 Min**
2020 AIS Program Budget review and Approval

Clean Water Legacy Amendments for Approval **2 Min**
#CWL-8-UB, Bill Steffl, Fund Source Change
#CWL-33-BR, Kevin Lunde, Increased Project Costs
#CWL-39-BR, Albin Warling, Increased Project Costs

Clean Water Legacy Contract Cancelations **1 Min**
#CWL-7-UB, Scott McCaslin, Partner funding exceeds C/E
#CWL-9-TD, Dennis Schouviller, Fund Source Change

State Cost Share Vouchers for Approval **2 Min**
#SCS-19-5, Darren Keranen, Ag Waste System

Clean Water Legacy Vouchers for Approval **10 Min**
#CWL-6-UB, Dennis Schouviller, Water and Sediment Control Basins
#CWL-8-UB, Bill Steffl, WASCB/Grade Stabilization/Waterway
#CWL-33-BR, Kevin Lunde, Water & Sediment Control Basins
#CWL-34-BR, Matt Bjerke, Water & Sediment Control Basins
#CWL-38-BR, Kevan Nelson, Water & Sediment Control Basins
#CWL-39-BR, Albin Warling, Water & Sediment Control Basins
#CWL-40-BR, Elvin Anderson, Water & Sediment Control Basins
#CWL-41-BR, Kevin Lunde, Water & Sediment Control Basins

Adjourn

9:30 AM