



**Board of Supervisors Meeting
Wednesday, September 15, 2021**

**Becker SWCD Shop
1366 Mallard Street, Detroit Lakes MN 56501**

Agenda

Call to Order	8:30 AM
Approval of Agenda and Consent Agenda Items	8:32
(August 18, 2021 Regular Meeting Minutes; Employee Program Reports)	
Financial Reports	8:35
Treasurers Report	
Bills for Approval	
2020 Audit	
MCIT Claim Report	
District Reports	8:50
Introduce Program Technician	
Administrator's Report	
Open Forum	9:00
Local Water Management	9:10
Cost-share policy for Forest Stewardship Plans	
RIM Easements	9:15
Landowner Request for Easement Alteration	
Public Hearing	9:25
Joshua Benke WCA Replacement Plan	
BWSR Grant Agreement	9:35
FY22 & FY23 SWCD Programs & Operations (Conservation Delivery and State Cost-share)	
Watershed Based Implementation Contract	9:40
1W1P-01-BR Landrum Lake Gun Club, Grade Stabilization	
Clean Water Legacy Contracts	9:45
CWL-31-TD Matt Bjerke, Water & Sediment Control Basin	
CWL-32-TD Matt Bjerke, Water & Sediment Control Basin	
CWL-35-TD Matt Bjerke, Water & Sediment Control Basin	
CWL-83-LP Holly Sharp, Conservation Cover	
CWL-85-LP Chad Wachter, Conservation Cover	
State Cost Share Vouchers	9:50
SCS-20-4 Curt Ballard, Windbreak	
Clean Water Legacy Vouchers	9:55
CWL-71A-LP Benedict Family, Conservation Cover	
CWL-71B-LP Benedict Family, Conservation Cover	
Adjourn	10:00