



**Board of Supervisors Meeting
Wednesday, October 20, 2021**

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

Agenda

Call to Order	8:30am
<u>Approve Agenda and Consent Agenda Items</u>	8:32
(September 15, 2021 Minutes; Employee Reports)	
<u>Financial Report</u>	8:35
Treasurers Report	
Bills for Approval	
2020 Audit	
MCIT Claim Report	
Unemployment Insurance Status	
Set 2022 Tree Program Prices	
<u>District Reports</u>	8:45
Administrator's Report	
<u>Open Forum</u>	8:55
<u>Local Water Management</u>	9:05
Cost-share policy for Forest Stewardship Plans	
Buffalo-Red River WD – WBIF Sub-Agreement	
Wild Rice Watershed District Public Hearing – Redistribution of Board Managers	
<u>RIM Easements</u>	9:15
Landowner Request for Easement Alteration	
<u>Grant Agreements</u>	9:25
BWSR FY22 SWCD Local Capacity and Buffer Implementation	
BWSR FY22 Buffer Implementation Supplement	
MN DNR – Farm Bill Assistance	
<u>2021 MASWCD Resolutions</u>	9:35
Proposed Resolutions	
2021 Resolution Ballot	
<u>Clean Water Legacy Contracts</u>	10:05
CWL-84-LP Julie Herman, Conservation Cover	
CWL-86-LP Stan Johnson Group, Conservation Cover	
<u>Clean Water Legacy Vouchers</u>	10:10
CWL-14-TD Janet Olson, Critical Area Planting/Raingarden	
CWL-72-LP Audubon Township, Grade Stabilization	
Adjourn	10:15