



## Board of Supervisors Meeting

Wednesday, November 17, 2021

**Becker County Courthouse - 1st Floor - Board Meeting Room**

### Agenda

|   |                    |
|---|--------------------|
| <b>Call to Order</b>  | <b>8:30am</b>      |
| <b><u>Approval of Agenda and Consent Agenda Items</u></b>   | <b><u>8:32</u></b> |
| (October 20, 2021 Regular Meeting Minutes; Employee Reports)  |                    |
| <b><u>Financial Reports</u></b>   | <b><u>8:35</u></b> |
| Treasurers Report<br>Bills for Approval   |                    |
| <b><u>District Reports</u></b>  | <b><u>8:50</u></b> |
| Administrator's Report<br>District Conservationist's Report   |                    |
| <b><u>Open Forum</u></b>  | <b><u>9:00</u></b> |
| <b><u>MASWCD Annual Convention</u></b>  | <b><u>9:10</u></b> |
| Auction Donation<br>Program Schedule and Arrangements   |                    |
| <b><u>Local Water Management</u></b>  | <b><u>9:20</u></b> |
| Cost-share policy for Forest Management   |                    |
| <b><u>Grant Agreements</u></b>  | <b><u>9:35</u></b> |
| CREP<br>NRBG  |                    |
| <b><u>State Cost Share Vouchers</u></b>   | <b><u>9:40</u></b> |
| SCS-20-05 Travis Schauer, Windbreak Establishment   |                    |
| <b><u>Clean Water Legacy Amendment</u></b>  | <b><u>9:45</u></b> |
| CWL-15-WR Bob Gullard, Change of Ownership  |                    |
| <b><u>Clean Water Legacy Vouchers</u></b>   | <b><u>9:50</u></b> |
| CWL-15-WR Joey Gullard, WASCB and Grassed Waterway<br>CWL-30-TD Luke Langerud, WASCBs<br>CWL-86-LP Stan Johnson, Conservation Cover |                    |
| <b>Adjourn</b>  | <b>10:00am</b>     |