



**Board of Supervisors Meeting
Wednesday December 22, 2021
Becker County Courthouse - 1st Floor - Board Meeting Room**

Agenda

Call to Order	8:30am																		
Approve Agenda and Consent Agenda Items	8:32																		
(November 17, 2021 Regular Meeting Minutes; Employee Program Reports)																			
Financial Report	8:35																		
Treasurers Report Bills for Approval Supervisors Q4 Meetings and Expenses CY 2022 Compensation																			
District Reports	9:00																		
Administrator's Report																			
Open Forum	9:10																		
Board Retreat	9:20																		
Date, location, topic																			
AIS Prevention	9:30																		
2022 AIS Program Budget review and Approval																			
Local Water Management	9:40																		
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State Cost Share Amendments	10:00																		
SCS-21-1 Brent Gilbertson, WASCBS/Grassed Waterway																			
Clean Water Legacy Amendments	10:05																		
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State Cost Share Vouchers	10:10																		
SCS-20-3 Randy Lefebvre, WASCB SCS-21-1 Brent Gilbertson, WASCBs/Grassed Waterway																			
Clean Water Legacy Vouchers	10:15																		
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