



**Board of Supervisors Meeting**  
SWCD/USDA Conference Room  
Wednesday May 18, 2022

**Agenda**

<b>Call to Order</b>	<b>8:30am</b>
<b>Approval of Agenda and Consent Agenda Items</b>	<b>8:32</b>
(April 20, 2022 Meeting Minutes; Employee Program Reports)	
<b>Financial Reports</b>	<b>8:35</b>
Treasurers Report Bills for Approval CD Renewals	
<b>Elections</b>	<b>8:50</b>
Filing open from May 17 <sup>th</sup> – May 31 <sup>st</sup> District 1 and 4 (Curt and Gene)	
<b>Reports</b>	<b>8:55</b>
Administrators Report	
<b>Open Forum</b>	<b>9:05</b>
<b>Comprehensive Watershed Management Planning</b>	<b>9:10</b>
2023-2024 WBIF Workplans	
<b>AIS Management Grant Applications</b>	<b>9:25</b>
Pelican River Watershed District and Toad Lake Association	
<b>Equipment</b>	<b>9:30</b>
Tractor and drill	
<b>75<sup>th</sup> Anniversary</b>	<b>9:45</b>
Celebration ideas; banquet location, etc.	
<b>Red River Valley Conservation Service Area</b>	<b>9:50</b>
Reorganization Proposals – PRAP Phase II	
<b>MASWCD Resolutions</b>	<b>10:05</b>
<b>SSTS Upgrade Grant Application</b>	<b>10:10</b>
Gene Schmidt, SSTS-01-22	
<b>Clean Water Legacy Applications</b>	<b>10:15</b>
Bruce Nelson CWF-03-FFBC, Cover Crop	
<b>Watershed Based Implementation Fund Applications</b>	<b>10:20</b>
Tim Hendrickson 1W1P-03-RE, Prescribed Grazing	
<b>State Cost-Share Contract Application</b>	<b>10:25</b>
Chris Erickson SCS-20-11 & SCS-20-12 Well Sealing	Duane Erickson SCS-20-13, Well Sealing
Rodney Hamernik SCS-20-14, Well Sealing	Jim Jirava SCS-21-2 & SCS-21-3, Well Sealing
Dwight Hanson SCS-21-4, WASCB	Joey Gullard SCS-21-5, Grassed Waterway
Tony Zurn SCS-21-6	
<b>Adjourn</b>	<b>10:30</b>