



Board of Supervisors Meeting
SWCD/USDA Conference Room
Wednesday, July 20, 2022

Agenda

- 8:30** **Call to Order**
- Approval of Agenda and Consent Agenda Items**
 (June 15, 2022 Meeting Minutes; Staff Reports)
- Financial**
 Treasurers Report
 Bills for Approval
 Preliminary 2023 Budget Discussion
 Grant Agreement - CREP Outreach and Implementation
- Reports**
 Administrator
- 9:00** **Open Forum**
- 9:10** **Outstanding Conservationist**
 2022 Selection
- 75th Anniversary**
 Invitation List and Ticket Prices
- Equipment**
 Tractor, Drill, Roto-Tiller, Fabric Machine
- SWCD Policy Updates**
 Cost-Share
 Personnel
- 10:00** **Cost Share**
- AIS Management Grant Payments**
 Pelican River Watershed District and Toad Lake Association
- SSTS Upgrade Grant Application**
 SSTS-03-2022
- Clean Water Legacy Applications**
 CWL-37-TD Grade Stabilization
 CWL-89-LP Conservation Cover
 CWL-90-LP Conservation Cover
- State Cost Share Applications**
 SCS-22-2 WASCBS
- Watershed Based Implementation Fund Applications**
 1W1P-01-BR WASCBS 1W1P-02-BR WASCBS
 1W1P-03-BR WASCBS 1W1P-04-BR WASCBS
- Watershed Based Implementation Fund Vouchers**
 1W1P-01-RE Pasture and Hay Planting
- 10:30** **Adjourn**