



Board of Supervisors Meeting
SWCD/USDA Conference Room
Wednesday, August 17, 2022

Agenda

- 8:30 Call to Order**
- Approval of Agenda and Consent Agenda Items**
(July 20, 2022 Meeting Minutes; Staff Reports)
- Financial**
Treasurers Report
Bills for Approval
Review/Approve 2023 Budget Draft
- Reports**
Administrator
- 9:20 Open Forum**
- 9:30 MAWQCP**
Jim Lahn, Area Certification Specialist
- 75th Anniversary**
Invitation List, Meal selection, Ticket Prices
- Equipment**
Tractor, Drill, Roto-Tiller, Fabric Machine
- Local Water Management**
Otter Tail Plan Update
Wild Rice 2023 WBIF workplan
- 10:45 Cost Share**
- Clean Water Legacy Payment Cancellation**
CWL-83-LP Conservation Cover
- SSTS Upgrade Grant Voucher**
SSTS-02-2022
- Clean Water Legacy Applications**
CWL-92-LP Shoreline Restoration
- Clean Water Legacy Vouchers**
CWL-72-LP Grade Stabilization
CWL-82-LP Conservation Cover
CWL-86-LP Conservation Cover
- State Cost Share Applications**
SCS-23-1 WASCBS
- State Cost Share Vouchers**
SCS-20-14 Well Sealing
- Watershed Based Implementation Fund Applications**
1W1P-08-RE Forest Management
1W1P-09-RE Forest Management
- Watershed Based Implementation Fund Amendment and Voucher**
1W1P-04-RE Ag Waste Pit Closure
- 11:00 Adjourn**