



Board of Supervisors Meeting
SWCD/USDA Conference Room
Wednesday, October 19, 2022

Agenda

- 8:30** **Call to Order**
- Approval of Agenda and Consent Agenda Items**
 (September 21, 2022 Meeting Minutes; Staff Reports)
- Financial**
 Treasurers Report
 Bills for Approval
 Certificate of Deposit Details
 2021 Audit
 Health Care Savings Plan
 Set 2023 Tree Program Prices
- Reports**
 Conservation Planning Technician
 Program Technician
 Administrator
- 9:20** **Open Forum**
- 9:30** **Conservation Planning Technician**
 Position Description
- Cormorant Lakes Watershed District**
 Technician Assistance Discussion
- Agreements**
 NRCS Cooperative Agreement
 Wild Rice-Marsh WBIF
 Soil Health Cost-Share
- MASWCD**
 Resolutions
- 75th Anniversary**
 Updates
- Local Water Management**
 Otter Tail River 1W1P Tasks & Target Dates
- 10:45** **Cost Share**
- SSTS Upgrade Grant Applications**
 SSTS-01-2023 DaDu SSTS Upgrade SSTS-02-23 JoFI SSTS Upgrade
- Clean Water Legacy Applications**
 CWL-95-LP RoMu Shoreline Stabilization CWL-96-LP StJa Shoreline Stabilization
- Clean Water Legacy Vouchers**
 CWL-89-LP MaPe Conservation Cover CWL-01-FFBC JaNe No-Till
 CWL-03-FFBC BrNe Cover Crop
- State Cost Share Vouchers**
 SCS-20-9 DaHu Cover Crop SCS-21-9 DeRo Grade Stabilization
- Watershed Based Implementation Fund Application**
 1W1P-06-BR JiOk WASCBS 1W1P-07-BR JiOC WASCBS
- Watershed Based Implementation Fund Voucher**
 1W1P-06-RE GIYI Ag Waste Closure
- 11:00** **Adjourn**