



**Board of Supervisors Meeting**

**SWCD/NRCS Conference Room  
USDA Service Center**

Wednesday, May 17, 2023

**Agenda**

**8:30 Call to Order**

**Approval of Agenda and Consent Agenda Items**

(May 17, 2023 Agenda & April 19, 2023 Meeting Minutes, Staff Reports)

**Financial**

Treasurers Report  
Bills for Approval  
Grant Verification

**9:00 Cost Share**

**Watershed Based Funding Applications**

1W1P-09-BR ToAn, Hayland Planting  
1W1P-11-RE MePr, Forest Mgmt

**State Cost-Share Applications**

SCS-22-03 TrSc, WASCB

**Soil Health Cost-Share Voucher**

SHCS-23-5 JeHo, Windbreak Establishment

**9:15 Forestry**

LCCMR Agreement

**Comprehensive Watershed Management Planning**

Agreement for Shared Position with PRWD & CLWD

**MASWCD**

Area Meeting June 20, 2023  
Resolutions  
Leadership Institute  
SWCD Aid

**9:30 Equipment & Services**

Roto-tiller, tractor, truck & trailer

**RRVCSA**

Revised Joint Powers Agreement

**Facilities**

Shop Lease and Office Space

**9:50 Open Forum**

**10:00 Staff Reports**

Bryan Malone - Administrator

**10:15 Adjourn**