



**Board of Supervisors Meeting**

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

Wednesday, June 21, 2023

**Agenda**

**8:30 Call to Order**

**Approval of Agenda and Consent Agenda Items**

(June 21, 2023 Agenda & May 17, 2023 Meeting Minutes, Staff Reports)

**Financial**

Treasurers Report

Bills for Approval

Supervisor's Quarterly Expenses & Special Meetings

**9:00 Cost Share**

**Watershed Based Funding Applications**

1W1P-05-RE TePa, Ag Waste Pit Closure

1W1P-02-OT JoMc, Cons. Cover

1W1P-04-OT JuHe, Cons. Cover

1W1P-01-OT GrBo, Cons. Cover

1W1P-03-OT ChWa, Cons. Cover

1W1P-05-OT PaBe, Cons. Cover

**Watershed Based Funding Amendment**

1W1P-01-BR ToZu, WASCBS

**State Cost-Share Applications**

SCS-22-04 ToDe, Conservation Cover

**9:15 BWSR**

Brett Arne, Board Conservationist

**Comprehensive Watershed Management Planning**

Crow Wing Citizens Advisory Committee and Landscape Stewardship Plan

**MASWCD**

Report from Area Meeting June 20<sup>th</sup> and Resolutions

Leadership Institute – Supervisors and Staff

SWCD Aid

Outstanding Conservationist Selection

**9:45 Equipment & Services**

Sub-contracting Seeding Projects

**Facilities**

Shop Lease

**Job Approval Authority**

Level 1 Planner Certification – Program Technician, Adam Mortenson

**10:15 Open Forum**

**10:25 Staff Reports**

Bryan Malone – Administrator

**10:45 Adjourn**