



**Board of Supervisors Meeting**

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

Wednesday, July 19, 2023

**Agenda**

**8:30 Call to Order**

**Approval of Agenda and Consent Agenda Items**

(July 19, 2023 Agenda & June 21, 2023 Meeting Minutes, Staff Reports)

**Financial**

Treasurers Report  
Bills for Approval  
Shop and Office Lease Update  
CD Investments  
Preliminary 2024 Budget Discussion

**9:15 Cost Share**

**Clean Water Fund Voucher**

CWL-01-TDII KeFa, WASCBS

**Watershed Based Funding Applications**

1W1P-10-BR RoWi, WASCBS

**Watershed Based Funding Vouchers**

1W1P-03-RE TiHe, Prescribed Grazing

1W1P-01-BR ToZu, WASCBS

1W1P-11-RE KeMe, Forest Mgmt

CWL-37-TD LuSt, WASCBS

**Soil Health Cost Share Vouchers**

SHCS-23-01 TiKi, Winbreak Est.

SHCS-23-03 JuSc, Windbreak Est.

SHCS-23-02 GaHo, Windbreak Est

SHCS-23-04 GaPe, Windbreak Est

**State Cost-Share Application**

SCS-23-02 JoGu, Grassed Waterway

**SSTS Upgrade Grant Application**

SSTS-06-23 ShFl, SSTS Upgrade

**AIS Management Grant Payments**

Toad Lake Association

**9:30 Education and Outreach**

Becker County Fair July 26-30

Soil Health Field Day September 21, 2023

**Comprehensive Watershed Management Planning**

Shared Position with PRWD & CLWD

**9:45 Open Forum**

**9:55 Staff Reports**

Karl Koenig – AIS Coordinator

Michael Howe – MCC crew member

Bryan Malone – Administrator

**10:15 Adjourn**