



Board of Supervisors Meeting
SWCD/USDA Conference Room
USDA Service Center

Wednesday, August 16, 2023

Agenda

8:30 Call to Order

Approval of Agenda and Consent Agenda Items

(August 16, 2023 Agenda & July 19, 2023 Meeting Minutes, Staff Reports)

Financial

Treasurers Report

Bills for Approval

Review/Approve 2024 Proposed Budget

9:15 Cost Share

Clean Water Fund Applications

CWL-17-WR FoFa, WASCBs

CWF-04-FFBCII IsHj, Cover Crops

Clean Water Fund Voucher

CWL-01-TDII KeFa, WASCBs

Watershed Based Funding Applications

1W1P-11-BR MiSc, WASCBs

1W1P-12-BR TjSc, WASCBs

1W1P-06-OT JaHa, Conservation Cover

Watershed Based Funding Vouchers

1W1P-05-RE TePa, Pit Closure

1W1P-05-BR VaJi, WASCBs

State Cost-Share Voucher

SCS-23-02 JoGu, Grassed Waterway

SSTS Upgrade Grant Voucher

SSTS-02-23 AdFI, SSTS Upgrade

9:25 Comprehensive Watershed Management

Shoreland Technician Introduction

9:30 Public Hearing

Wallace Danielson Agricultural Wetland Banking Plan

10:30 SWCD Aid

2023 Use of Payments Resolution

10:40 Open Forum

10:50 Staff Reports

Bryan Malone – Administrator

11:00 Adjourn