



Board of Supervisors Meeting
SWCD/USDA Conference Room
Tuesday, October 17, 2023

Agenda

- 8:30 Call to Order**
- Approval of Agenda and Consent Agenda Items**
(September 20, 2023 Meeting Minutes; Staff Reports)
- Financial**
- Treasurers Report
 - Bills for Approval
 - 2022 Audit
 - Set 2024 Prices for Services
- 9:15 Cost Share**
- Clean Water Fund Amendment**
CWL-02-TDII MaFa, WASCBs
- Clean Water Fund Vouchers**
- CWF-06-FFBC TJSc, Cover Crop
 - CWF-05-FFBCII JaNo, Cover Crop
 - CWL-01-TDII KeFa, WASCBs
 - CWF-07-FFBC TrSc, Cover Crop
 - CWL-02-TDII MaFa, WASCBs
- State Cost Share Amendment**
SCS-20-15 KeOI, Stream Crossing
- State Cost Share Vouchers**
SCS-20-15 KeOI, Stream Crossing
- Watershed Based Implementation Fund Application**
- 1W1P-07-OT BrTo, Forest Mgmt
 - 1W1P-08-OT DaSt, Forest Mgmt
- Watershed Based Implementation Fund Voucher**
- 1W1P-01-OT GrBo, Cons. Cover
 - 1W1P-02-OT JoMc, Cons. Cover
- 9:25 Agreements**
- Natural Resources Block Grant
 - Storage Space
- Local Water Management**
Crow Wing River Watershed
- MASWCD**
- Resolutions
 - Area Meeting November 21st
 - Convention Registration
- 10:00 Open Forum**
- 10:10 Staff Reports**
- Soil Health Field Day Results
 - Bryan Malone – Administrator
- 10:30 Adjourn**