



**Board of Supervisors Meeting**  
SWCD/USDA Conference Room  
Wednesday, November 15, 2023

**Agenda**

- 8:30**            **Call to Order**
- Approval of Agenda and Consent Agenda Items**  
                  (October 17, 2023 Meeting Minutes; Staff Reports)
- Financial**  
                  Treasurers Report  
                  Bills for Approval
- 9:15**            **Cost Share**
- Clean Water Fund Vouchers**  
                  CWF-04-FFBC ScHo, Cover Crop
- State Cost Share Vouchers**  
                  SCS-22-1 FoRe, Cons. Cover  
                  SCS-22-4 ToDe, Cons. Cover
- 9:25**            **Local Water Management**  
                  Crow Wing River Watershed Lake and Stream priorities
- MASWCD**  
                  Area Meeting November 21<sup>st</sup>  
                  Convention Schedule and Arrangements
- 10:00**          **Open Forum**
- 10:10**          **Reports**  
                  Wes Drake – District Engineer  
                  Mike Yrjo – WOT Engineering Technician  
                  Bryan Malone – Administrator
- 10:30**          **Adjourn**