



**Board of Supervisors Meeting**

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

Wednesday, March 20, 2024

**Agenda**

**8:30 Call to Order**

**Approval of Agenda and Consent Agenda Items**

(Agenda & February 20, 2024 Meeting Minutes, Staff Reports)

**Financial**

Treasurers Report  
Bills for Approval  
Billing Rate  
Office Manager signing authority  
Supervisor's Quarterly Expense Report

**9:00 Financial Assistance**

**Big Cormorant Lake Area Foundation**

Shoreland Restoration Cost-share  
SWCD Reimbursement

**Forest Management Policy**

**Shoreland Restoration Policy**

**9:30 Cost-Share**

**Clean Water Fund Application**

CWF-10-FFBC JaCh Cover Crop

**Watershed Based Funding Applications**

1W1P-13-OT ChOk, WASCBS

**Watershed Based Funding Voucher**

1W1P-10-OT DaOe, Forest Management

**9:40 Grant Agreements**

NACD – FY23 Technical Assistance Grant

PF – Working Lands Cooperative

**Soil Health Roundtable**

Program Review

**NRCS – Ed Musielewicz**

Civil Rights Responsibilities for Partners

**MASWCD**

Area Meeting Highlights

**10:10 Open Forum**

**10:20 Staff Reports**

Resource Technician  
District Administrator

**10:30 Adjourn**