



**Board of Supervisors Meeting**  
**SWCD/NRCS Conference Room**  
**USDA Service Center**  
Thursday, June 20, 2024

**Agenda**

**8:30 Call to Order**

**Agenda**

**May 15, 2024 Minutes**

**Financial**

Treasurers Report & Bills for Approval  
Certificates of Deposit – June 20<sup>th</sup> expiration  
Supervisor’s Quarterly Expenses & Special Meetings  
4 Year Tree Program Analysis  
Shoreland Restoration

**9:15 Cost Share**

**Clean Water Fund Vouchers**

CWF-37-TD LuSt, WASCBs

CWF-08-FFBCII MaBl, Cover Crop

**State Cost-Share Application**

SCS-23-04 DwBu, Conservation Cover

**State Cost-Share Vouchers**

SCS-24-01 TiHi, Windbreak Est.

SCS-24-02 BoJa, Windbreak Est

SCS-24-04 JeLe, Windbreak Est.

SCS-24-08 AnOs, Windbreak Est.

SCS-24-09 JeHo, Windbreak Est.

**Watershed Based Funding Applications**

1W1P-18-BR TeKo, WASCBs

1W1P-19-BR MaBj, WASCBs

1W1P-20-BR MaBj, WASCBs

1W1P-21-BR ToAn, WASCBs

1W1P-19-OT JoFi, Cons. Cover

1W1P-20-OT LoCo, Cons. Cover

**Watershed Based Funding Vouchers**

1W1P-01-BR ToZu, WASCBs

1W1P-02-WR AllE, Forest Mgmt.

**SSTS Upgrade Voucher**

SSTS-24-01 MaTu, SSTS Upgrade

**9:25 Personnel**

Exit Interview – Program Technician  
Shared Project Coordinator Agreement with Hubbard SWCD

**Comprehensive Watershed Management Planning**

Crow Wing River Draft Plan

**MASWCD**

Area Meeting June 18<sup>th</sup> and Resolutions  
Governance 101

Leadership Institute Update  
Outstanding Conservationist Selection

**9:40 Facilities & Equipment**

Office Lease  
Vehicle

**10:10 Open Forum**

**10:20 Staff Reports**

Claire Olson – Project Coordinator  
Bryan Malone – Administrator

**10:30 Adjourn**

**Next Board Meeting Wednesday July 17, 2024**