



Board of Supervisors Meeting

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

Thursday, July 18, 2024

Agenda

8:30 Call to Order

Agenda

June 20, 2024 Minutes

Financial

Treasurers Report
Bills for Approval
Preliminary 2025 Budget Discussion

9:00 Cost Share

Clean Water Fund Application

CWL-12-FFBC AlBe, Cover Crops

Clean Water Fund Voucher

CWI-05-TDII MaFa, WASCBS

Watershed Based Funding Application

1W1P-03-WR JeJi, WASCBS

1W1P-21-OT SaBa, Cons. Cover

Watershed Based Funding Vouchers

1W1P-15-BR KeFa, WASCBS

State Cost-Share Vouchers

SCS-24-03 KeBr, Windbreak Est.

SCS-24-05 RiHo, Windbreak Est.

AIS Management Grant Payments

Pelican River Watershed District

Toad Lake Association

9:10 Education and Outreach

Outstanding Conservationist Selection

Policy

Financial Assistance - Bid process, Contracting, Minutes
Technology Allowance

Personnel

Work from Home request
Program Technician

Comprehensive Watershed Management Plans

Crow Wing River Plan Summary

Equipment

AIS decontamination unit
Vehicle

10:10 Open Forum

10:20 Staff Reports

Bryan Malone – Administrator

10:30 Adjourn