

# Board of Supervisors Meeting SWCD/USDA Conference Room Wednesday, September 25, 2024

#### Agenda

## 8:30 Call to Order

#### Agenda Approval

Minutes

August 20, 2024

## Financial

Treasurers Report Bills for Approval Supervisor's Quarterly Expenses FY25 Wild Rice WBIF

#### **Fee for Services**

WCA Fee Schedule Out of County Customers

# 9:00 Cost Share

## Watershed Based Funding Application

1W1P-23-OT CrSh, Forest Mgmt Plan

## Watershed Based Funding Amendment

1W1P-20-BR ToAn, WASCBs 1W1P-11-OT KyBe, WASCBs 1W1P-20-OT LoCo, Cons. Cover

## 9:10 MASWCD

**Convention Registration** 

## **Grant Support**

Letter of Collaboration with MN DNR Forestry

## 9:25 Becker County Comprehensive Plan

Willis Mattison, Izaak Walton League of America

## 9:40 Equipment

Wilkin SWCD Inter-seeder

#### Personnel

Shoreland Technician Summer Intern UMC Career Fair – October 3<sup>rd</sup>

## 10:10 Open Forum

## 10:20 Staff Reports

Ed Musielewicz – District Conservationist Amy Moors – Program Technician Bryan Malone – Administrator

10:30 Adjourn