



**Board of Supervisors Meeting**  
SWCD/USDA Conference Room  
Wednesday, October 16, 2024

**Agenda**

- 8:30**      **Call to Order**  
**Agenda Approval**  
**Minutes**  
              September 25, 2024  
**Financial**  
              Treasurers Report  
              Bills for Approval  
              Set 2025 Fee for Services
- 9:00**      **Cost Share**  
              **Clean Water Fund Amendment**  
                          CWL-05-TDII MaFa, WASCBS  
              **State Cost Share Application**  
                          SCS-23-06 KeOI, Travelway/Vegetated Treatment  
              **Watershed Based Implementation Fund Application**  
                          1W1P-22-BR TeTo, Forest Mgmt
- 9:10**      **Local Water Management**  
              Crow Wing River Watershed Public Hearing Oct. 17<sup>th</sup>  
**Personnel**  
              Shoreland Technician  
              Engineering Technician  
              UMC Career Fair – Intern Housing
- 9:30**      **WCA Replacement Plan**  
              John Drewes Driveway  
**MASWCD**  
              Resolutions  
              Area Meeting November 19<sup>th</sup>  
              Convention Registration
- 10:40**     **Open Forum**
- 10:50**     **Staff Reports**  
              Bryan Malone – Administrator
- 11:00**     **Adjourn**