



**Board of Supervisors Meeting**  
SWCD/USDA Conference Room  
Wednesday, November 20, 2024

**Agenda**

- 8:30**            **Call to Order**
- Agenda Approval**
- Minutes**  
                    October 16, 2024
- Financial**  
                    Treasurers Report  
                    Bills for Approval  
                    2023 Audit  
                    2025 Tree Prices  
                    Late Payment Fee Policy
- 9:15**            **Cost Share**
- Clean Water Fund Cancellation**  
                            CWF-05-LP StJa, Cons. Cover
- CRP Incentive Program**  
                            Buffalo-Red River CWMP  
                            Wild Rice-Marsh CWMP
- Watershed Based Implementation Amendment**  
                            1W1P-08-BR LaLa, Wetland Restoration  
                            1W1P-03-WR JeJi, WASCBS
- 9:30**            **Local Water Management**  
                    Crow Wing River CWMP - Resolution to Adopt
- MASWCD**  
                    Area Meeting Recap  
                    Convention Schedule and Arrangements
- 10:00**          **Open Forum**
- 10:10**          **Reports**  
                    Logan Reidel – Resource Technician  
                    Owen Reding – Shoreland Technician  
                    Bryan Malone – Administrator
- 10:30**          **Adjourn**