



Board of Supervisors Meeting
SWCD/USDA Conference Room
Wednesday, December 18, 2024

Agenda

8:30 Call to Order

Agenda Approval

Minutes

November 20, 2024

Financial

Treasurers Report

Supervisors Q4 Meetings and Expenses

Soil Health Bus Tour Contribution

Bills for Approval

Envirothon Donation

8:50 Tractor and Drill Services

Brandon Dahring – Resource Technician

9:10 Cost Share

State Cost Share Amendments

SCS-23-05 ToFo, Conservation Cover

Watershed Based Implementation Fund Amendments

1W1P-19-BR MaBj, WASCBS

9:15 Personnel Committee

2024 COLA

Management Teams

Local Water Management

Crow Wing River CWMP – Implementation MOA

9:30 Public Hearing

LL Ranch Ag Wetland Bank Application

10:00 Legislators

Jim Joy – Representative District 4B (Invited)

10:30 Board Retreat

February 19, 2024, Holiday Inn, Topic

MASWCD

Convention and Resolution Report

10:45 Open Forum

10:55 Reports

Bryan Malone – Administrator

11:00 Adjourn