



## Board of Supervisors Meeting

### SWCD/USDA Conference Room

Tuesday, January 21, 2025

### Agenda

#### 8:30 Call to Order

##### Agenda Approval

##### Minutes

December 18, 2024

##### Organizational

Election of Officers

Authorized Representative(s)

Official News Publisher

Committee Appointments

Official Financial Institutions

##### Financial

Treasurers Report

Mileage Rate

Ag In the Classroom Donation

2024 AgBMP Loan Program

Bills for Approval

FY2024 Audit Agreement

Becker County Almanac Ad

#### 9:00 Cost Share

##### Watershed Based Implementation Cancellation

1W1P-02-RE RoGe, Grazing      1W1P-16-BR DeSc, WASCBS

##### Clean Water Fund Cancellation

CWF-05-FFBC BaVi, Cover Crop

#### 9:05 Board Retreat

February 19<sup>th</sup> at the Holiday Inn

Jeopardy and Core Values Exercise

#### 9:15 Policy

PRAP grant Policy Handbook

Management Teams

Soil Health Practice Incorporation

Single Year Soil Health

MASWCD Legislative Priorities

#### 10:00 NRCS – Ed Musielewicz

Civil Rights Responsibilities for Partners

Use Agreement

#### 10:10 Open Forum

#### 10:20 Reports

Bryan Malone – Administrator

#### 10:30 Adjourn