



Board of Supervisors Meeting
SWCD/USDA Conference Room
Wednesday, October 15, 2025

Agenda

- 8:30** **Call to Order**
- Agenda Approval**
- Minutes**
 September 29, 2025
- Financial**
 Treasurers Report
 Bills for Approval
 2024 Audit – Mgmt Representation Letter
 Environmental Defense Fund Proposal
 Set 2025 Tree Prices
 Vehicle
- 8:50** **Cost Share**
 Watershed Based Implementation Fund Applications
 1W1P-47-OT RuWi, Forest Mgmt
 1W1P-49-OT NeLa, Forest Mgmt
 1W1P-50-OT DaEn, Waste Pit Closure
 CW-25-11 DoBi, Forest Mgmt
 CW-25-12 DaCa, Forest Mgmt
- 9:00** **Personnel**
 Program Technician
 Paid Family & Medical Leave
 David Drown & Associates Report
- 9:45** **MASWCD**
 Resolutions
 Area Meeting November 18th
 Convention Registration
- 10:30** **Open Forum**
- 10:40** **Staff Reports**
 Bryan Malone – Administrator
- 10:50** **Adjourn**