



Board of Supervisors Meeting
SWCD/USDA Conference Room
Wednesday, November 19, 2025

Agenda

- 8:30** **Call to Order**
Agenda Approval
Minutes
 October 15, 2025
Financial
 Treasurers Report
 Bills for Approval
 2024 Audit
 FY26/27 NRBG Grant Agreement
- 9:00** **Cost Share**
 Watershed Based Implementation Amendment
 1W1P-25-BR DeSc, Grazing 1W1P-47-OT RuWi, Forest Mgmt
 1W1P-23-BR CuLaTr, Forest Mgmt CW-25-02 TiHe, Grazing
 CW-25-03 ScSt, Forest Mgmt 1W1P-43-OT LoMu, Well Seal
 1W1P-41-OT KeHa, Forest Mgmt 1W1P-27-OT ChBl, Forest Mgmt
 1W1P-23-OT CrSh, Forest Mgmt 1W1P-48-OT WiGu, CAP
 1W1P-04-WR ScHo, Forest Mgmt
 Clean Water Fund Amendments
 CWF-02-BW MoTr, WASCBs CWF-06-TDII JiOl, WASCBs
 Clean Water Fund Vouchers
 CWF-02-BW MoTr, WASCBs CWF-06-TDII JiOl, WASCBs
- 9:30** **Personnel**
 David Drown & Associates Report – Tessia Melvin
 Paid Family & Medical Leave
 Policy Handbook Update
- 10:15** **Promotion**
 Radio Branding Campaign
Local Water Management
 Crow Wing River CWMP – Amended MOA
MASWCD
 Area Meeting Recap
 Convention Schedule and Arrangements
- 10:30** **Open Forum**
- 10:40** **Reports**
 Bryan Malone – Administrator
- 10:50** **Adjourn**