



Board of Supervisors Meeting
SWCD/USDA Conference Room
Wednesday, December 17, 2025

Agenda

8:30 Call to Order

Agenda Approval

Minutes

November 19, 2025

Financial

Treasurers Report

Bills for Approval

Supervisors Q4 Meetings and Expenses

Envirothon Donation

Outstanding Conservationist Convention Expenses

8:50 Tractor and Drill Services

Brandon Dahring – Resource Technician

9:10 Cost Share

State Cost-share Amendment

SCS-25-07 ChOk, Field Border

Watershed Based Implementation Amendments

1W1P-24-BR KeFa, WASCBS

1W1P-24-OT RyOl, WASCBS

1W1P-31-OT ShEc, WASCBS

1W1P-50-OT DoEn, Pit Closure

1W1P-15-RE DaRa, Pit Closure

Clean Water Fund Amendments

CWF-02-BW MoTr, WASCBS

Watershed Based Implementation Fund Vouchers

1W1P-24-BR KeFa, WASCBS

1W1P-14-RE DaHu, Pit Closure

1W1P-31-OT ShEc, WASCBS

1W1P-39-OT ChOk, WASCBS

Clean Water Fund Vouchers

CWF-01-BW JaNe, WASCBS

CWF-02-BW MoTr, WASCBS

CWF-07-TDII ToZu, WASCBS

9:20 Personnel

David Drown & Associates

9:45 Legislators

Jim Joy – Representative District 4B (Invited)

10:30 Board Retreat

February 18, 2025, Location TBD

Mission/Vision Statement

MASWCD

Convention and Resolution Report

10:45 Open Forum

10:55 Reports

Bryan Malone – Administrator

11:00 Adjourn