



## Board of Supervisors Meeting

**Holiday Inn**

**1155 US-10**

**Detroit Lakes, MN 56501**

Wednesday, February 18, 2026

### Agenda

#### 8:30 Call to Order

##### Agenda Approval

##### Minutes

January 20, 2026

##### Financial

2025 Final Report

Bills for Approval

Tractor services report

2026 Sale Items

January 2026 Financial Report

2026 Revised Budget

2026 Fee Schedule (Seeding)

Website

#### 9:30 Cost-Share

##### Clean Water Fund Applications

CWF-13-FFBCII AdSp, No-Till

##### State Cost-Share Applications

SCS-26-02 LLRa, Windbreak

SCS-26-03 TrSc, Windbreak

##### Soil Health Delivery Applications

SHD-25-03 FCDC, Windbreak

##### Soil Health Practices Applications

SHP-26-10 AdSp, No-Till & CC

SHP-26-12 MiWi, No-Till

SHP-26-14 AaBo, No-Till & CC

SHP-26-11 BrDa, No-Till & CC

SHP-26-13 MiWi, No-Till & CC

SHP-26-15 WaWi, No-Till & CC

#### 9:40 Policy & Personnel

Resource Technician    Soil Health Practices cost-share

#### 10:00 Agreements

Plat Books

##### MASWCD Legislative Agenda

Legislative Priorities Webinar February 17<sup>th</sup>

Legislative Briefing March 17-18, 2026 - St. Paul

#### 10:10 Open Forum

#### 10:20 Staff Reports

Administrator

TSA Accomplishments Report

#### 10:30 Staff/Board Photos

#### 11:00 Mission / Vision Statement

Moriya Rufer, Houston Engineering

#### 12:00 Lunch

#### 12:30 Mission / Vision Continued

#### 1:00 2025 Becker SWCD Jeopardy – SWCD staff

#### 2:30 Adjourn