



## Regular Board Meeting Agenda - Wednesday, September 23, 2015

**8:30 Call to Order**

**Approval of August Meeting Minutes**

**8:35 Financial Reports and Bills for Approval**

**8:40 3<sup>rd</sup> Quarter Supervisor Special Meetings and Vouchers**

**8:45 District Reports**

District Conservationist – Ed Musielewicz

District Administrator – Peter Mead

**9:00 Program Updates**

District Programs – Ed Clem

Shoreland and Ag Inspector – Marsha Watland

Aquatic Invasive Species – Peter Mead

**9:15 Leasehold Improvements / Office Expansion**

**9:30 SWCD Buffer Program**

**9:45 2016 Staffing Plan**

**10:00 Agreements and Contracts**

**2013 Clean Water Legacy Grant Contracts for Approval**

# CWL-33-2013, Norma (Bruce) Nelson, Filter Strip & Critical Area Planting

**2015 Clean Water Legacy Grant Contracts for Approval**

# CWL-11-BR, Norma (Bruce) Nelson, Filter Strip & Critical Area Planting

**2014 State Cost Share Voucher for Approval**

# 14-17, Bob Penner, Shoreland Protection / Critical Area Planting

**2015 State Cost Share Voucher for Approval**

# 15-6, Bob Penner, Shoreland Protection / Critical Area Planting

**DNR Aquatic Habitat Voucher for Payment**

# DNR-08, Deb Trautner, Shoreland Stabilization

**10:15 Other**

**10:30 Adjourn**

**Upcoming Events:**

**Cormorant Outdoor Classroom at Cormorant Sportsman's Club, Sept. 24-25**

**BWSR Academy Training in Brainerd, October 27-29**

**MASWCD Annual State Convention, December 6-8**