



Board of Supervisors Regular Meeting Wednesday, July 20, 2016

Meeting Agenda

Call to Order **8:30 AM**

Approval of June Meeting Minutes **5 Min**

Financial Reports **5 Min**

Treasurers Report
Bills for Approval

District Reports **15 Min**

District Conservationist - Ed Musielewicz
District Administrator - Peter Mead

Program Reports **25 Min**

AIS Prevention	Buffer Initiative
Wetland Conservation Act	Soil Health Initiative
Farm Bill Assistance	Irrigation Scheduling
Ag Inspector & CWMA	Shoreland

Open Forum **10 Min**

CY 2017 Staffing Plan **15 Min**

CY 2017 Operational Budget **15 Min**

Grants & Agreements **5 Min**

FY 2017 Clean Water Fund Applications

Clean Water Legacy Contracts for Approval **5 Min**

CWL-15-LP, Jim and Michelle Snyder, Critical Area Planting
CWL-16-LP, Nichole & Terry Turchin, Critical Area Planting

State Cost Share Contracts for Approval **5 Min**

CS-15-7 Bill Henke, Critical Area Planting
CS-15-8 Nichole & Terry Turchin, Critical Area Planting
CS-16-2, Jim and Pam Benedict, Critical Area Planting & Raingardens

Clean Water Legacy Vouchers for Approval **10 Min**

CWL-01-GWP, Shannon Potts, Straight River Cover Crop Implementation
CWL-06-WR, Tom Bergren, Filter Strip Implementation
CWL-15-BR, Mary Poling and Jill Farlander, Shoreland Stabilization, Critical Area Planting
CWL-20-BR, Mandy Erickson, Critical Area Planting
CWL-01-LP, Bill and Jeanne Kauffmann, Critical Area Planting
CWL-04-LP, Al Bergquist, Critical Area Planting, Raingarden
CWL-09-LP, Patricia Young, Critical Area Planting
CWL-10-LP, James & Judy Erickson, Critical Area Planting, Raingarden
CWL-11-LP, Richard Gerasch, Critical Area Planting
CWL-12-LP, Craig & Anita Hoehne, Critical Area Planting

Adjourn

10:30 AM