



Board of Supervisors Regular Meeting Wednesday, October 19, 2016

Meeting Agenda

Call to Order	8:30 AM
Approval of September 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	30 Min
AIS Prevention Buffer Initiative Wetland Conservation Act Soil Health Initiative Shoreland Projects Engineering Ag Inspector & CWMA	
Open Forum	10 Min
2016 MASWCD Board Resolutions	10 Min
Resolutions Packet, Ballot Submission	
TSA 1 Reorganization	10 Min
Resolution to Amend JPA Establishing the Red River Valley Conservation Service Area	
2017 Tree Program	10 Min
Species Selection, Pricing & Planting Rates	
Grants and Agreements	10 Min
East & West Otter Tail SWCD Agreement for Services BWSR /MASWCD/NRCS Technology Survey	
Clean Water Legacy Amendments for Approval	5 Min
# CWL-03-LP, Del Bergseth, Increased project costs	
State Cost Share Contracts for Approval	5 Min
# CS-15-9, Del Bergseth, Critical Area Planting	
Clean Water Legacy Vouchers for Approval	5 Min
# CWL-14-BR, Curt Ullrich, Grassed Waterway	
Adjourn	10:30 AM