



Board of Supervisors Meeting

Wednesday January 19, 2022
SWCD/USDA Conference Room

Agenda

Call to Order	8:30 AM
Organizational	8:32
Election of Officers Committee Appointments Authorized Representative(s) Official Financial Institution(s) Official News Publication	
Approval of Agenda and Consent Agenda Items	8:45
(December 22, 2021 Regular Meeting Minutes; Employee Program Reports)	
Financials	8:50
Treasurers Report Bills for Approval Revised Budget	
2022 Operations	9:20
Mileage, Travel Policy and Per Diem Rates Program Fee Schedules	
Reports	9:30
Introduce Office Assistant Administrators Report – Bryan Malone	
Open Forum	9:40
BWSR Update	9:50
Brett Arne, Board Conservationist	
MCC Apprentice	10:00
Summer 2022	
Board Retreat	10:10
Cormorant Community Center, February 16 th	
2022 Financial Assistance Policies	10:15
State Cost Share Fund Policy Flat Rate Cost Share Assistance Policy Clean Water Fund Cost Share Assistance Policy Watershed Based Implementation Policy Septic System Upgrade Grant(s) Policy	
Watershed Based Implementation Fund Applications	10:25
1W1P-01-RE Darwin Huwe, Pasture and Hay Planting	
Adjourn	10:30