



**Board of Supervisors Meeting**  
SWCD/USDA Conference Room  
Wednesday, September 21, 2022

**Agenda**

- 8:30**            **Call to Order**
- Approval of Agenda and Consent Agenda Items**  
                  (August 17, 2022 Meeting Minutes; Staff Reports)
- Financial**  
                  Treasurers Report  
                  Bills for Approval  
                  Supervisor’s Quarterly Expenses & Special Meetings  
                  CD maturing  
                  MCIT
- Reports**  
                  Administrator
- 9:20**            **Open Forum**
- 9:30**            **Agreements**  
                  RRVCSA for GIS Services and Engineering Services  
                  NACD Conservation Planner  
                  BWSR SSTS Grant  
                  CWF Soil Health Grant  
                  SWCD Local Capacity and Buffer Law Implementation
- SSTS Upgrade Grant**  
                  Ranking Criteria
- 75<sup>th</sup> Anniversary**  
                  Donor List
- Cormorant Lakes Watershed District**  
                  Technician Assistance Discussion
- Local Water Management**  
                  Otter Tail Plan Update
- 10:45**            **Cost Share**
- SSTS Upgrade Grant Voucher**  
                  SSTS-04-2022 AdSh
- Clean Water Legacy Applications**  
                  CWL-91-LP JoFiRe Conservation Cover            CWL-92-LP LiCo Conservation Cover  
                  CWL-93-LP LiCo Conservation Cover            CWL-94-LP AnSo Conservation Cover
- Clean Water Legacy Vouchers**  
                  CWL-88-LP KeCo Conservation Cover            CWL-90-LP ArLi Conservation Cover
- State Cost Share Vouchers**  
                  SCS-21-7 HoRoCh Conservation Cover            SCS-21-8 NaCo Conservation Cover
- Watershed Based Implementation Fund Application**  
                  1W1P-05-BR VaJi WASCBS
- Watershed Based Implementation Fund Voucher**  
                  1W1P-08-RE MyRa Forest Management  
                  1W1P-09-RE InRa Forest Management
- 11:00**            **Adjourn**