



Board of Supervisors Meeting

**SWCD/NRCS Conference Room
USDA Service Center**

Wednesday, May 15, 2024

Agenda

8:30 Call to Order

Agenda

Minutes

April 17, 2024

Financial

Treasurers Report & Bills for Approval

CWMA Grant Agreement

8:45 Cost Share

Watershed Based Funding Applications

1W1P-16-BR DeSc, WASCBS

1W1P-17-BR BiSt, WASCBS

1W1P-15-OT LiLu, Cons. Cover

1W1P-16-OT ToBu, Cons. Cover

1W1P-17-OT JaAl, Cons. Cover

1W1P-18-OT JuSc, Cons. Cover

1W1P-02-WR ALLe, Forest Mgmt Plan

Watershed Based Funding Amendment

1W1P-13-OT, ChOk, WASCBS

Watershed Based Funding Voucher

1W1P-13-OT, ChOk, WASCBS

SSTS Upgrade Application

SSTS-24-02 RaSk, SSTS Upgrade

8:55 Aquatic Invasive Species

Management Grant Applications

Comprehensive Watershed Management Planning

Incentives for Shoreline Preservation

MASWCD

File for Election May 21-June 4

Area Meeting June 18, 2024

Resolutions

Governance 101, July 16-17 Alexandria

Leadership Institute, August 2024 – August 2025

Project Funding

Structural Funding Source

Shoreline Restoration

9:30 Public Hearing

Knapp Driveway WCA Replacement Plan

9:50 Open Forum

10:00 Staff Reports

Brandon Gill – County Ag Inspector

Bryan Malone - Administrator

10:15 Board Meeting Dates

June, July, August, September

10:30 Adjourn