



## **Board of Supervisors Meeting**

**Holiday Inn**

**1155 US-10**

**Detroit Lakes, MN 56501**

Wednesday, February 19, 2025

### **Agenda**

#### **8:30 Call to Order**

##### **Agenda Approval**

##### **Minutes**

January 21, 2025

##### **Financial**

2024 Final Report

January 2025 Financial Report

Bills for Approval

2025 Revised Budget

2025 Fee Schedule

2025 Sale Items

FY2024 Audit Agreement

Soil Health Bus Tour Contribution

#### **9:00 Cost-Share**

##### **Watershed Based Implementation Cancellation**

1W1P-02-RE RoGe, Grazing

##### **Watershed Based Implementation Approval**

1W1P-04-WR ScHo, Forest Management

#### **9:05 Policy & Personnel**

Shoreland Restoration cost-share

SSTS Upgrade Grant

Data Practices

Engineering Technician

#### **9:45 Agreements**

Buffalo Watershed CWF Competitive Grant

Buffer Law

Soil Health Tour Training Grant

Engineering Shared Services

NRCS Cooperative Agreement

##### **MASWCD Legislative Agenda**

Legislative Priorities Webinar February 4<sup>th</sup>

Legislative Briefing March 4-5, 2025 - St. Paul

#### **10:00 Open Forum**

#### **10:10 Staff Reports**

Administrator

TSA Accomplishments Report

2024 Becker SWCD Jeopardy – SWCD staff

#### **12:00 Lunch & Board/Staff Photo**

#### **12:30 Jeopardy Continued & Core Values Exercise**

Jeff Hrubes, BWSR Clean Water Specialist

#### **2:30 Adjourn**