



Regular Board Meeting Agenda - Wednesday, October 21, 2015

8:30 Call to Order

Approval of September Meeting Minutes

8:35 Financial Reports and Bills for Approval

8:45 District Reports

District Conservationist – Ed Musielewicz

District Administrator – Peter Mead

9:15 Program Updates

Shoreland and Ag Inspector – Marsha Watland

Aquatic Invasive Species – Karl Koenig

9:45 Committee Reports

10:00 Grant Submittals and Agreements for Approval

2016 NCR-SARE Demonstration Project

Becker County Township nitrate-N Monitoring

10:15 Contracts & Vouchers for Approval

2013 Clean Water Legacy Vouchers for Payment

CWL-16-2013, Curt Nelson, Grade Stabilization & Water and Sediment Control Basins

10:30 2015 MASWCD Resolutions

10:45 Other

Upcoming Events:

BWSR Academy Training in Brainerd, October 27-29

MASWCD Area 1 Meeting in Hallock, November 3

MASWCD Annual State Convention, December 6-8