



**Board of Supervisors Meeting**

**SWCD/USDA Conference Room**

Wednesday, January 17, 2024

**Agenda**

**8:30 Call to Order**

**Approval of Agenda and Consent Agenda Items**

(December 19, 2023 Meeting Minutes; Staff Reports)

**Organizational**

Election of Officers

Committee Appointments

Authorized Representative(s)

Official Financial Institutions

Official News Publisher

**Financial**

Treasurers Report

Bills for Approval

Mileage Rate

FY2023 Audit Agreement

DNR tree planter agreement

RIM Easement agreement

Wild Rice CRP Incentives Pilot

Soil Health Staff Support Grant Application

**9:15 Cost Share**

**State Cost Share Applications**

SCS-24-01 TiHi Windbreak

SCD-24-02 BoJa, Windbreak

**Watershed Based Implementation Voucher**

1W1P-08-OT DaSt, Forest Management Plan

**Clean Water Legacy Application**

CWF-05-FFBCII JaHe, Cover Crop and Prescribed Grazing

**9:20 Board Retreat**

February 20<sup>th</sup> at the Holiday Inn

**Equipment**

Vehicle

**Policy**

Early Construction Incentive

Emergency Sick and Safe Leave

**9:45 Becker County Groudwater Atlas**

Scott Pearson, MN DNR Hydrogeologist

**10:15 Legislators**

Senator Steve Green

**10:45 Open Forum**

**10:55 Reports**

Bryan Malone – Administrator

**11:00 Training**

Supervisor Training - Feb. 15 Fergus Falls or Feb. 16 Crookston

MCIT Open Meeting Law

**12:00 Adjourn**