



Board of Supervisors Regular Meeting Wednesday February 20, 2019

**Meeting Agenda**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b>	<b>5 Min</b>
(January 16, 2019 Regular Meeting Minutes; Employee Program Reports)	
<b>Financial Reports</b>	<b>10 Min</b>
Treasurers Report Bills for Approval	
<b>Reports</b>	<b>10 Min</b>
Administrators Report	
<b>Grants &amp; Agreements</b>	<b>5 Min</b>
Wild Rice One Watershed One Plan (1W1P) Memorandum of Agreement	
<b>Open Forum</b>	<b>5 Min</b>
<b>Local EQIP Workgroup</b>	<b>10 Min</b>
Review Process & Objectives Select Date & Schedule Local Workgroup Meeting	
<b>Board Retreat Recap</b>	<b>5 Min</b>
Meeting Takeaways 2019 Plan of Operations	
<b>Human Resources</b>	<b>5 Min</b>
Review Personnel Policy Materials & Revision Schedule	
<b>Clean Water Legacy Amendments for Approval</b>	<b>2 Min</b>
#CWL-29-BR, Matthew Bjerke, EQIP Payment Adjustment	
<b>Clean Water Legacy Applications for Approval</b>	<b>2 Min</b>
#CWL-32-BR, Terry Kohler, Water & Sediment Control Basin	
<b>Clean Water Legacy Vouchers for Payment</b>	<b>2 Min</b>
#CWL-29-BR, Matthew Bjerke, Water & Sediment Control Basins	
<b>Adjourn</b>	