



Board of Supervisors Regular Meeting Wednesday November 20, 2019

Meeting Agenda (Updated)

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| Call to Order | 8:30 AM |
| Approval of Agenda and Consent Agenda Items (October 16, 2019 Regular Meeting Minutes; Employee Program Reports) | 5 Min |
| Financials Treasurers Report Bills for Approval | 10 Min |
| District Reports District Conservationist's Report Administrator's Report | 15 Min |
| Open Forum | 5 Min |
| Local Water Management 1W1P Updates – Buffalo Red, Wild Rice & Red Eye River Watersheds | 5 Min |
| MASWCD Area 1 Meeting Recap Convention Scheduling | 10 Min |
| Event Planning 2020 Board Retreat & Planning Session | 5 Min |
| State Cost Share Applications for Approval #SCS-19-5, Darren Keranen, Ag Waste System | 5 Min |
| Clean Water Legacy Vouchers for Approval #CWL-3-TD, Brent Gilbertson, Fence / Use Exclusion | 5 Min |
| Adjourn | 9:30 AM |