



Board of Supervisors Regular Meeting Wednesday February 19, 2020

**Cormorant Community Center
10929 County Hwy 5, Pelican Rapids**

Meeting Agenda

Call to Order	8:30 AM
<u>Approval of Agenda and Consent Agenda Items</u>	<u>5 Min</u>
(January 22, 2020 Regular Meeting Minutes; Employee Program Reports)	
<u>Financials</u>	<u>10 Min</u>
Treasurers Report Bills for Approval	
<u>District Reports</u>	<u>10 Min</u>
Administrator's Report	
<u>Open Forum</u>	<u>5 Min</u>
<u>Local Water Management</u>	<u>15 Min</u>
1W1P Updates – Buffalo Red, Wild Rice & Red Eye River Watersheds	
<u>Clean Water Legacy Vouchers for Approval</u>	<u>5 Min</u>
#CWL-52-LP, Charles Wentz, Water and Sediment Control Basins	
Adjourn	9:20 AM

Annual Board Retreat 9:30 – 2:30