



Regular Board Meeting Agenda - Wednesday, May 20th 2015

- 8:00 Call to Order**
Approval of April Meeting Minutes
- 8:05 Financial Reports and Bills for Approval**
- 8:15 District Reports**
District Conservationist – Ed Musielewicz
District Administrator – Peter Mead
- 8:30 Program Updates**
WCA, Trees and Structural Practices – Ed Clem
Shoreland and Ag Inspector – Marsha Watland
Aquatic Invasive Species – Karl Koenig
- 9:00 Crow Wing Watershed PRAP Performance Review Report Presentation**
Don Buckhout, MN Board of Water and Soil Resources
- 9:30 Discussion Items**
Personnel Policy – Temporary Employees
Annual Audit – Fees and Engagement
MASWCD Resolutions
FY15 Shoreland Erosion Funding
- 10:00 Agreements and Contracts**
DNR Rush lake Grazing Project Grant Agreement
DNR AIS Public Awareness Grant Agreement
- 2015 State Cost Share Contracts for Approval**
CS 15-4, Duane & Bonnie Trostad, Shoreline Stabilization
- 2015 Clean Water Legacy Grant Contracts for Approval**
CWL-2-WR, Keith Faus , Grade Stabilization / Water and Sediment Control Basins
CWL-3-WR, Ronald Safar, Filter Strip/Filter Strip Incentive
CWL-4-BR, Gary Myer, Water and Sediment Control Basins
CWL-5-BR, Kevan Nelson, Grade Stabilization / Water and Sediment Control Basins
CWL-6-BR, Norma (Bruce) Nelson, Filter Strip/Filter Strip Incentive
- 2014 State Cost Share Vouchers for Payment**
CS-14-13, Dennis Schouviller, Field Windbreak, \$1,407
- 10:20 Other**
- 10:30 Adjourn**