



Board of Supervisors Regular Meeting Wednesday, April 19, 2017

### Updated Meeting Agenda

**Call to Order** **8:30 AM**

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**Approval of March Meeting Minutes** **5 Min**

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**Financial Reports** **10 Min**

Treasurers Report  
Bills for Approval

**District Reports** **15 Min**

District Conservationist - Ed Musielewicz  
Administrator's Report – Aaron Salo

**Program Reports** **30 Min**

Wetland Conservation Act	Engineering Assistance
Trees and Native Plant Materials	Shoreland Protection
AIS Prevention / WQ Monitoring	Ag Inspector

**Open Forum** **10 Min**

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**One Watershed One Plan** **5 Min**

Resolution in support of 1W1P Activities in Becker County

**Grants & Agreements** **5 Min**

Approve Submittal of 2017 DNR Watercraft Inspection Grant

**State Cost-Share Contracts for Approval or Amendment** **5 Min**

#CS-16-2, Jim & Pam Benedict, Contract Amendment  
#CS-16-6, Denise Fredrickson, Critical Area Planting  
#CS-16-7, Travis Schauer, Water & Sediment Control Basins, Grassed Waterway  
#CS-17-1, Travis Schauer, Water & Sediment Control Basins, Grassed Waterway

**Clean Water Legacy Contracts for Approval** **5 Min**

#CWL-22-BR, Joel Crabtree, Water & Sediment Control Basin, Critical Area Planting  
#CWL-25-BR, Bruce Nelson, Wetland Restoration  
#CWL-21-LP, Michael & Brenda Ruehl, Shoreline Stabilization  
#CWL-22-LP, Julie Herman, Shoreline Stabilization  
#CWL-23-LP, James & Carolyn Herman, Shoreline Stabilization  
#CWL-8-WR, Tom Bergren, Water & Sediment Control Basin

**Adjourn** **10:00 AM**

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