



Board of Supervisors Regular Meeting Wednesday, August 16, 2017

Meeting Agenda

Call to Order	8:30 AM
Approval of July Meeting Minutes	5 Min
Financial Reports	5 Min
Treasurers Report Bills for Approval	
District Reports	15 Min
District Conservationist - Ed Musielewicz District Administrator - Peter Mead	
Program Reports	25 Min
AIS Prevention Wetland Conservation Act Farm Bill Assistance Engineering Ag Inspector & CWMA Shoreland	
Open Forum	10 Min
9:30 – Public Hearing – Wetland Conservation Act	20 Min
1. Scott Bristlin Wetland Replacement Plan 2. Tom Fish Wetland Replacement Plan	
MASWCD Awards	5 Min
Nomination / Selection of 2018 Outstanding Conservationist	
Grants & Agreements	5 Min
Approval of FY18 Buffalo Red Shallow Lakes & Mainstem Improvement Strategy CWF Submittal Approval of FY18 Targeted Phosphorus Reduction & Lake Protection Project CWF Submittal	
Clean Water Legacy Amendments for Approval	5 Min
# CWL-18-LP, Darin Halvorson, Increased project costs	
State Cost Share Amendments for Approval	5 Min
# CS-16-6, Denise Fredrickson, Increased project costs	
Clean Water Legacy Contracts for Approval	5 Min
# CWL-1-CAP, Becker County: Shoreland Stabilization, Critical Area Planting, Erosion Control # CWL-30-LP, Mike & Rhonda Montgomery, Shoreland/Streambank Stabilization	
Clean Water Legacy Vouchers for Payment	5 Min
# CWL-18-LP, Darin Halvorson, Shoreland/Streambank Stabilization # CWL-21-LP, Michael and Breda Ruehl, Shoreland/Streambank Stabilization	
State Cost Share Vouchers for Payment	5 Min
# CS-16-6, Denise Fredrickson, Critical Area Planting # CS-17-4, Randi Schaeffer, Shoreland/Streambank Stabilization, Raingarden	
Adjourn	10:30 AM