



Board of Supervisors Regular Meeting Wednesday, November 15, 2017

Meeting Agenda

Call to Order	8:30AM
Approval of Agenda and Consent Agenda Items	5 Min
(October 18, 2017 Regular Meeting Minutes; Employee Program Reports)	
Financial Reports	5 Min
Treasurers Report Bills for Approval	
Program Reports	10 Min
Wetland Conservation Act – Ed Clem Shoreland Program – Gabe Dretsch	
Open Forum	10 Min
Buffer Implementation Update	10 Min
Office Equipment	5 Min
Review Copier Proposals and Select Vendor	
MASWCD Convention	4 Min
Attendance & Arrangements	
Flat Rate Cost-Share Contracts for Approval	2 Min
#BA-6, Linda Britton, Buffer Implementation #BA-7, Anthony Zurn, Buffer Implementation	
Clean Water Legacy Contracts for Approval	2 Min
#CWL-37-LP, Jim Wood, Shoreline Stabilization #CWL-38-LP, Anne & Jeff Anderson / Johnson, Shoreline Stabilization	
Clean Water Legacy Vouchers for Payment	1 Min
#CWL-33-LP, Marietta & Scott Keenan, Shoreline Stabilization	
State Cost Share Vouchers for Payment	1 Min
#SCS-2017-3, Wallace Danielson, Ag Waste System	
Pulled Consent Agenda Items	5 Min
Adjourn	9:30 AM