



Board of Supervisors Regular Meeting Wednesday August 15, 2018

## Meeting Agenda

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b>	<b>5 Min</b>
(July 18, 2018 Regular Meeting Minutes; Employee Program Reports)	
<b>Financials</b>	<b>10 Min</b>
Treasurers Report Bills for Approval	
<b>District Reports</b>	<b>20 Min</b>
Administrator's Report Program Technician's Report Shoreland Program Report Biologist's Report Engineer's Report	
<b>Open Forum</b>	<b>5 Min</b>
<b>Grants and Agreements</b>	<b>10 Min</b>
Review and Approve FY 2019 CWF Applications TNC Agreement for Services	
<b>State Cost Share Contracts for Approval</b>	<b>5 Min</b>
#CS-17-9, Darwin Hendrickson, Cover Crop #CS-18-5, Bruce Nelson, Mulching	
<b>Clean Water Legacy Contracts for Approval</b>	<b>5 Min</b>
#CWL-45-LP, Lake Eunice Township, Grade Stabilization	
<b>Clean Water Legacy Vouchers for Approval</b>	<b>5 Min</b>
#CWL-41-LP, William & Jean Ufkin, Shoreline Stabilization	
<b>State Cost Share Vouchers for Approval</b>	<b>5 Min</b>
#CS-18-1, Denise Anderson (City of Frazee), Shoreline Stabilization	

## Adjourn

**Upcoming Events:** SWCD & TSA Audits, Aug 28<sup>th</sup>  
"Dirt Rich" Soil Health Day, Aug 29<sup>th</sup>