



Board of Supervisors Regular Meeting

Wednesday October 17, 2018

**Meeting Agenda (Updated)**

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b> (September 19, 2018 Regular Meeting Minutes; Employee Program Reports)	<b>5 Min</b>
<b>Financials</b> Treasurers Report Bills for Approval	<b>10 Min</b>
<b>District Reports</b> Administrator's Report	<b>10 Min</b>
<b>Open Forum</b>	<b>10 Min</b>
<b>Buffer Implementation</b> Compliance Status Update Compliance Review Plan Approval	<b>10 Min</b>
<b>MASWCD Convention</b> Attendance, Arrangements and Accommodations Committee Recommendations & Ballot Submittal	<b>10 Min</b>
<b>2017 Financial Audit</b> Review of Financial Statements Comments and Submittal to State	<b>10 Min</b>
<b>2019 Tree Order</b> Review & Approve 2019 Species & Pricing	<b>5 Min</b>
<b>Grants and Agreements</b> 2019 MDA Noxious Weed and Invasive Plant Species Assistance	<b>5 Min</b>
<b>State Cost Share Contracts for Approval</b> #BA-9, Allen Langerud, Buffer Implementation	<b>2 Min</b>
<b>State Cost Share Vouchers for Approval</b> #SCS-17-10, Paul Muckenfirm, Shoreline Stabilization	<b>3 Min</b>
<b>Clean Water Legacy Amendments for Approval</b> #CWL-2-GWP, Gregg Price, Irrigation Water Management #CWL-42,LP, City of Detroit Lakes, Critical Area Planting #CWL-46-LP, Guy Kittelson, Shoreline Stabilization	<b>3 Min</b>
<b>Clean Water Legacy Vouchers for Approval</b> #CWL-5-UB, Chad Okeson, Grade Stabilization, WASCBS & Waterway #CWL-45-LP, Lake Eunice Township, Grade Stabilization	<b>2 Min</b>
<b>Adjourn</b>	<b>10:00</b>