



Board of Supervisors Regular Meeting  
Wednesday February 17, 2021  
Holiday Inn, Detroit Lakes MN 56501

## Meeting Agenda

<b>Call to Order</b>	<b>8:30 AM</b>
<b>Approval of Agenda and Consent Agenda Items</b>	<b>8:35</b>
(January 20, 2021 Regular Meeting Minutes; Employee Program Reports)	
<b>Financial Reports</b>	<b>8:40</b>
Treasurers Report Bills for Approval MACDE and NACDE Dues	
<b>Reports</b>	<b>8:55</b>
Administrators Report	
<b>Agreements</b>	<b>9:05</b>
Redeye Implementation by-laws and Redeye Watershed Based Implementation Funding (WBIF) Workplan Wild Rice – Marsh Implementation MOA	
<b>Open Forum</b>	<b>9:20</b>
<b>2021 Financial Assistance Policies</b>	<b>9:30</b>
Cost Share Bid Policy Flat Rate Cost Share Assistance Policy	
<b>Grants</b>	<b>9:40</b>
NACD Urban Agriculture Grant Application NACD Conservation Planner – Grant application due Feb. 21	
<b>Equipment</b>	<b>9:50</b>
Survey Equipment Upgrade	
<b>Clean Water Legacy Vouchers for Payment</b>	<b>9:55</b>
#CWL-16-TD, Kraig Nelson, Water & Sediment Control Basins	
<b>Board Retreat:</b>	<b>10:00</b>
2020 Highlights – Employee/Program Reports	
<b>Adjourn</b>	<b>12:00</b>