



Board of Supervisors Meeting
SWCD/USDA Conference Room
Wednesday June 15, 2022

Agenda

Call to Order	8:30am
Approval of Agenda and Consent Agenda Items	8:32
(May 18, 2022 Meeting Minutes; Staff Reports)	
Financial Reports	8:35
Treasurers Report	
Bills for Approval	
Supervisor's Quarterly Expenses & Special Meetings	
Reports	8:50
Administrator	
Open Forum	9:00
RRVCSA	9:10
Structure and Governance Options	
MASWCD Leadership Academy	9:25
Supervisors and Staff	
75th Anniversary	9:35
Venue options	
Personnel Policy Handbook	9:50
Update	
SSTS Upgrade Grant Application	10:00
Shirley Bergquist, SSTS-02-2022	
Clean Water Legacy Applications	10:05
John Steffl CWL-36-TD, WASCB	
Eric Zurn CWL-16-WR, WASCB	
Kevin Cochran, CWL-88-LP, Conservation Cover	
Watershed Based Implementation Fund Applications	10:10
Ross Genoch 1W1P-02-RE, Prescribed Grazing	
Jana Marjamaa 1W1P-04-RE, Ag Waste Pit Closure	
Ross Genoch 1W1P-07-RE, Cover Crop	
State Cost Share Applications	10:15
Holy Rosary Church SCS-21-7, Conservation Cover & Raingarden	
Nancy Cooper SCS-21-8, Conservation Cover	
Delores Rousu SCS-21-9, Grade Stabilization Repair	
Fortner Remmich Rev. Trust SCS-22-1, Conservation Cover	
State Cost Share Amendments	10:20
Joey Gullard SCS-21-5, WASCB & Grassed Waterway	
State Cost Share Vouchers	10:25
Joey Gullard SCS-21-5, WASCB & Grassed Waterway	
Adjourn	10:30