



Board of Supervisors Meeting
SWCD/USDA Conference Room
Wednesday, November 16, 2022

Agenda

- 8:30 Call to Order**
- Approval of Agenda and Consent Agenda Items**
(October 19, 2022 Meeting Minutes; Staff Reports)
- Financial**
Treasurers Report
Bills for Approval
2023 Tree Program Prices
- 9:00 Reports**
Mike Yrjo - West Otter Tail Engineering Technician
Wes Drake – District Engineer
Bryan Malone - Administrator
- 9:20 Open Forum**
- 9:30 Cost Share**
- SSTS Upgrade Grant Voucher**
SSTS-01-22 GeSc SSTS Upgrade SSTS-01-2023 DaDu SSTS Upgrade
- Clean Water Legacy Vouchers**
CWL-34-TD TeKo WASCBS CWL-94-LP AnSo Conservation Cover
CWL-95-LP RoMu Shoreline Stablization CWL-96-LP ToMo Conservation Cover
- State Cost Share Amendments**
SCS-21-3 JiJi Well Sealing
- State Cost Share Vouchers**
SCS-20-11 ChEr Well Sealing SCS-20-12 ChEr Well Sealing
SCS-20-13 DuEr Well Sealing SCS-21-2 JiJi Well Sealing
- Watershed Based Implementation Fund Voucher**
1W1P-01-WR GaFo Cover Crop
- Contract Cancellations**
SCS-020-9 DaHu Cover Crop 1W1P-01-RE DaHu Hayland Planting
- 9:45 MASWCD**
Convention Schedule and Arrangements
- 75th Anniversary**
Updates
- RRVCSA**
Agreements
- 10:30 Cost-Share Policy**
Soil Health Grant
Contract Non-compliance
- Cormorant Lakes & Pelican River Watershed Districts**
Shared Technician Discussion
- Local Water Management**
Don Bajumpaa, EOT SWCD; OTRW Final Draft Plan Presentation
Otter Tail River 1W1P resolution
- 11:00 Adjourn**