



Board of Supervisors Meeting

**American Legion Post 15
810 West Lake Dr.
Detroit Lakes, MN 56501**

Wednesday, February 22, 2023

Agenda

8:30 Call to Order

Approval of Agenda and Consent Agenda Items

(February 22, 2023 Agenda & January 18, 2023 Meeting Minutes)

Financial

Treasurers Report

Bills for Approval

Grant Agreement - CWF Top-Down Phase II

9:00 Cost Share

Clean Water Fund Applications

CWF-02-FFBCII RyPe, Reduced Till, No-Fall Till, 4+ spp. Cover Crop

Soil Health Cost-Share Applications

SHCS-23-01 TiKi, Windbreak Establishment & Pollinator Planting

SHCS-23-02 GaHo, Windbreak Establishment

9:15 MASWCD Legislative Agenda

SWCD Aid Advocacy

Legislative Briefing March 7-8, 2023

75th Anniversary

Updates

9:30 Equipment & Services

Custom Seeding Rate Contract Review

Retail Seed Sales

2023 Financial Assistance Policy

Performance

9:50 Open Forum

10:00 Staff Reports

Administrator

75th Anniversary – Program Presentations

12:00 Lunch

12:30 Staff Reports

Continued

1:30 Board and Staff Photo

2:30 Adjourn