



**Board of Supervisors Meeting**

**SWCD/NRCS Conference Room  
USDA Service Center**

Wednesday, April 19, 2023

**Agenda**

**8:30 Call to Order**

**Approval of Agenda and Consent Agenda Items**

(April 19, 2023 Agenda & March 15, 2023 Meeting Minutes, Staff Reports)

**Financial**

Grant Verification  
Bills for Approval

Treasurers Report  
Billing Rate - revised

**9:00 Cost Share**

**Clean Water Fund Applications**

CWF-03-FFBCII GiFa, Cover Crop  
CWF-07-FFBC TrSc, Cover Crop  
CWL-01-TDII KiFa, WACBs

CWF-06-FFBC TjSc, Cover Crop  
CWF-08-FFBC TiLe, Cover Crop  
CWL-02-TDII MaBr, WACBs

**Watershed Based Funding Applications**

1W1P-08-BR LaLa, Wetland Restoration

**Watershed Based Funding Amendment**

1W1P-05-BR VaJi, WACBs

**Soil Health Cost-Share Applications**

SHCS-23-03 JuSc, Windbreak Est.

SHCS-23-05 JeHo, Windbreak Est.

**SSTS Upgrade Application**

SSTS-02-23 AdFI, SSTS Upgrade

**State Cost-Share Applications**

SCS-20-15 KeOl, Stream Crossing

SCS-21-10 NiZu, Well Decommissioning

**9:15 AIS**

Management Grant Agreement

**Local Water Management**

Redeye CWMP Agreement for Services  
Shared Position with PRWD & CLWD

**75<sup>th</sup> Anniversary**

Event Review

**9:30 Equipment & Services**

Roto-Tiller, truck & trailer

**Lease**

Office and Shop

**9:50 Open Forum**

**10:00 Staff Reports**

Logan Riedel – Resource Technician  
Bryan Malone - Administrator

**10:15 Adjourn**