

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, August 6, 2024 1:00 p.m.**

**Ag Service Center, Ortonville, MN**

**CALL MEETING TO ORDER**

**Members Present:**

**Others in Attendance:**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**SECRETARY'S MINUTES**

**TREASURER'S REPORT**

**STRATEGIC PLANNING**

**A. Buffer Compliance Update**

**B. UMRWD 1W1P Update**

**OLD BUSINESS**

**NEW BUSINESS**

- A. Revisions to BS SWCD Cost Share Policy**
- B. 2023 Audit Approval**
- C. Notary Renewal – Tammy**
- D. 2022 State Cost Share Voucher – Doug Zahn #CS22-3**
- E. 2022 State Cost Share Voucher - Doug Zahn #CS22-4**
- F. *UMR 1W1P Contract for Services Approval***

**COMMITTEE REPORTS**

- A. BSC Commissioners' Report**
- B. NRCS Report**
- C. SWCD Technician Report**
- D. SWCD Programs Technician Report**
- E. SWCD Manager Report**

**Adjourn**