

BIG STONE SWCD SUPERVISORS' MEETING

AGENDA

Tuesday, December 1, 2020 3:00 p.m.

Virtual Meeting

3:00 p.m. CALL MEETING TO ORDER

3:00 p.m. PLEDGE OF ALLEGIANCE

3:03 p.m. APPROVAL OF AGENDA

3:04 p.m. SECRETARY'S MINUTES

3:05 p.m. TREASURER'S REPORT

3:07 p.m. STRATEGIC PLANNING

3:18 p.m. GUESTS

**3:18 p.m. OLD BUSINESS
A. Buffer Compliance Status**

**3:40 p.m. NEW BUSINESS
A. Bentsen Lake Fishway Project Update
B. Resolution to Submit BdS/Mustinka CWMP
C. MASWCD State Convention December 8th.
D. Partial Payment Voucher Local Capacity and State Cost Share – Becky Stattelmann
E. Personnel Reviews Recommendations
F. Copier/Printer Lease with Big Stone County/Marco**

**3:50 p.m. COMMITTEE REPORTS
A. BSC Commissioners' Report
B. NRCS Report
C. SWCD Technician Report
D. SWCD Program Technician Report
E. SWCD Manager Report**

Adjourn