

BIG STONE SWCD SUPERVISORS' MEETING

AGENDA

Tuesday, January 7, 2020 3:00 p.m.

Ag Service Center, Ortonville, MN

- 3:00 p.m. CALL MEETING TO ORDER**
- 3:00 p.m. PLEDGE OF ALLEGIANCE**
- 3:01 p.m. REORGANIZATION OF THE BOARD**
A. Election of Officers
- 3:05 p.m. APPROVAL OF AGENDA**
- 3:06 p.m. SECRETARY'S MINUTES**
- 3:07 p.m. TREASURER'S REPORT**
- 3:08 p.m. STRATEGIC PLANNING**
A. Buffer Compliance
- 3:13 p.m. GUESTS**
A. Amber Doschadis, UMRWD
- 3:23 p.m. OLD BUSINESS**
- 3:23 p.m. NEW BUSINESS**
A. Approval of Dues & Subscriptions
B. Designation of Media and Depositories
C. Assignment of Committees
D. Assignment of Approval Authority for Staff
E. Logo Clothing Allowance for Staff and Supervisors
F. 2020 Erosion Control and Water Management Program Policy
G. Buffer Cost Share Policy
H. Cenex Gas Cards – future
I. CPL Grant Bentsen Lake Fishway Contract
J. Grass Drill Purchase
- 3:43 p.m. COMMITTEE REPORTS**
A. BSC Commissioners' Report
B. NRCS Report
C. SWCD Technician Report
D. FarmBill Technician Report
E. Manager Report

Adjourn