

BIG STONE SWCD SUPERVISORS' MEETING

AGENDA

~~Tuesday, January 3, 2023 3:00 p.m.~~ **Friday, January 6th, 2023 2:00 p.m.**

Ag Service Center, Ortonville, MN

- 3:00 p.m. **CALL MEETING TO ORDER**
- 3:00 p.m. **PLEDGE OF ALLEGIANCE**
- 3:04 p.m. **REORGANIZATION OF THE BOARD**
A. Oaths of Office
B. Election of Officers
- 3:09 p.m. **APPROVAL OF AGENDA**
- 3:09 p.m. **SECRETARY'S MINUTES**
- 3:10 p.m. **TREASURER'S REPORT**
- 3:12 p.m. **STRATEGIC PLANNING**
A. Buffer Compliance Update

B. CWF Grant – 5 Mile Creek Project Update

C. UMRWD 1W1P Update
- 3:22 p.m. **GUESTS**
- 3:22 p.m. **OLD BUSINESS**
- 3:22 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. Supervisor Per Diem
F. Logo Clothing Allowance for Staff and Supervisors
G. 2023 Cost Share Policy
H. *Area II Meeting – February 7, 2023, Morrison SWCD*
I. *Date and Time of Board Meetings*
- 3:45 p.m. **COMMITTEE REPORTS**
A. BSC Commissioners' Report
B. NRCS Report
C. SWCD Technician Report
D. Programs Technician Report
E. Manager Report

Adjourn