

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, October 1, 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. Fraud Charges at Minnwest Bank/Business Credit Card Option**

**B. Policy for CRP Incentives through UMRWD 1W1P**

**C. Alternative Tile Intakes Cost Share**

**D. ZOOM Account**

**E. UMRW Based Implementation Funding Contract for Services**

**COMMITTEE REPORTS**

**A. BSC Commissioners' Report**

**B. NRCS Report**

**C. SWCD Technician Report**

**D. SWCD Programs Technician Report**

**E. SWCD Manager Report**

**Adjourn**