

**BIG STONE SWCD SUPERVISORS' MEETING**

**AGENDA**

**Tuesday, February 7, 2023 1:00 p.m.**

**Ag Service Center, Ortonville, MN**

**3:00 p.m. CALL MEETING TO ORDER**

**3:00 p.m. PLEDGE OF ALLEGIANCE**

**3:00 p.m. APPROVAL OF AGENDA**

**3:02 p.m. SECRETARY'S MINUTES**

**3:03 p.m. TREASURER'S REPORT**

**3:05 p.m. STRATEGIC PLANNING**

**A. Buffer Compliance Update**

**B. UMRWD 1W1P Update**

**3:15 p.m. GUESTS**

**3:15 p.m. OLD BUSINESS**

**A. Big Stone SWCD 2023 Cost Share Policy**

**3:22 p.m. NEW BUSINESS**

**~~A. 2021 Local Capacity Cost Share Contract — Mike Haukos #21-3 shoreline restoration~~**

***B. 2022 Audit Quote from Peterson Company***

***C. Sports & Leisure Show – March 18 & 19, 2023***

**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**