

# **BIG STONE SWCD SUPERVISORS' MEETING**

## **AGENDA**

**Tuesday, January 2, 2024**

**Ag Service Center, Ortonville, MN**

### **CALL MEETING TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **REORGANIZATION OF THE BOARD**

- A. Election of Officers

### **APPROVAL OF AGENDA**

### **SECRETARY'S MINUTES**

### **TREASURER'S REPORT**

### **STRATEGIC PLANNING**

- A. Buffer Compliance Update
  
- B. UMRWD 1W1P Update

### **OLD BUSINESS**

### **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. Date and Time of Board Meetings
- H. 2024 SWCD Cost Share Policy
- I. Tree Planting Payment Policy
- J. Big Stone SWCD Aid Policy
- K. BSSWCD Employee Handbook
- L. BSSWCD Debit/Credit Card Policy

### **COMMITTEE REPORTS**

- A. BSC Commissioners' Report
  
- B. NRCS Report
- C. SWCD Technician Report
- D. Programs Technician Report
- E. Manager Report

**Adjourn**