AGENDA
Regular Meeting of the Board of Supervisors
Tuesday, November 15, 2016, 4:00 p.m.

1. Call to Order & Approval of Agenda
2. Consent Agenda (no discussion unless Supervisor requests)
   2.1. Financial
   2.2. Outcome Reports
   2.3. Staff Reports
   2.4. Upcoming Staff Meetings/Outreach/Training
3. Approve Disbursements
4. Old Business
   4.1. Interseeder – Approval of Joint Powers Agreement with Mille Lacs SWCD
   4.2. Board Elections
   4.3. MASWCD Convention Registration – Which days, events, meals? By 11/15
5. New Business
   5.1. NRCS Report
   5.2. 2015 Financial Audit – Completed by Peterson Company with no discrepancies found
   5.3. District Self-Assessment – Please complete for Dec.
6. Project Decisions
   6.1. CWF13 Feedlot – Grant extension (TBD)
   6.2. CWF14 Ann River – Erickson flood repairs: Approve payment ($3,960, 90%)
   6.4. CWF14 Ann River – Reiser erosion control: Approve payment (TBD)
   6.5. State Cost Share – Douglas winter waterer: Approve payment (TBD)
   6.6. CWP15 – Waste pit closure contracts (2) cancellations – EQIP covers greater than 75%
   6.7. Aquatic Invasive Species (AIS) – Reimbursement of $227 to Fish Lake Improvement Association for floating key chain purchase
7. General Discussion / Public Input
8. Set Next Meeting Dates
   8.1. Regular Meeting: December 13, 4:00 PM
9. Adjourn