



916 East St. Paul Street • Litchfield, MN 55355

320.693.7287

January 28, 2018

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, February 5, 2019, at 8 a.m. at the USDA Service Center, **522 Johnson Drive**, Litchfield, MN 55355. Please call the office if you are unable to attend.

1. Call to Order
2. Oath of Office
3. Election of Vice Chair
4. Approval of Agenda
5. Minutes
6. Treasurer Report
 - a. Amendment to Buffer Implementation Grant
 - b. Change authorized signers on bank accounts
 - c. Blanket payment for all reimbursable expenses
7. Correspondence
 - a. MASWCD Legislative Briefing & Day at the Capitol
 - b. Minnesota Department of Management and Budget – Pay Equity
8. Field Office Report
9. Farm Bill Report
10. Training/Meeting Reports
 - a. Stearns County Shore Land Contractors' Workshop
 - b. 1W1P Meetings
 - c. Lead Contacts Coordination Meeting
 - d. Filter Strip Training
11. Training/Meeting Requests
 - a. MACFO Conference
 - b. CAI Regional Meeting
 - c. Managers' Meeting
12. Suddath Change Order
13. Open House
14. Permission to Purchase
15. Poster Contest
16. Envirothon Contribution
17. Ag Solver
18. WCTSA Nutrient Management Position
19. Walk in Access
20. Steinhaus Review
21. Next Meeting – Tuesday, March 5, 2019
22. Adjournment