



916 East St. Paul Street • Litchfield, MN 55355

320.693.7287

July 1, 2019

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, **July 9**, at 8 a.m. at the USDA Service Center, 522 South Johnson Drive, Litchfield, MN 55355. Please call the office if you are unable to attend.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Treasurer Report
  - a. Allocation of Anderson payroll
5. Correspondence
  - a. Governance 101 – September 12 and 13 – Bloomington
  - b. MASWCD Survey – Annual Convention
  - c. MASWCD Survey Results – Accounting/Payroll Services
6. Field Office Report
7. Farm Bill Report
8. Training/Meeting Reports
  - a. Summer Admin Training
  - b. Area Meeting
  - c. CFO Meeting
9. Training Meeting Requests
  - a. GPS Training, July 11
10. Outstanding Conservationist
11. Data Practices Policy
12. Pheasants Forever Partnership Agreement and Annual Contribution
13. DNR Well Observation Agreement
14. Cost Share
  - a. Paul Keymer (NW19-01)
  - b. Robert Ahlgren (NW19-02)
  - c. Tom Ruhland (NW19-03)
  - d. Manannah Township (NWT19-01)
  - e. Ellsworth Township (NWT19-02)
  - f. Jason Mages (MBCS18-06)
  - g. Eric Carlson (BCS18-01)
  - h. Sam Buboltz (BCS18-11)
15. Next Meeting – Tuesday, August 6, 2019 ?
16. Adjournment