



522 South Johnson Drive ▪ Litchfield, MN 55355

320.693.7287

December 27, 2022

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, January 3, 2023, 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. Election of Officers
3. Approval of Agenda
4. Minutes
5. Treasurer Report
6. Correspondence
7. Field Office Report
8. Farm Bill Report
9. Training/Meeting Reports
 - a. MASWCD Annual Convention
10. Training/Meeting Requests
11. Meeting Place, Day and Time Designation for 2023
12. Committee Assignments
13. Bank and Newspaper Designation
14. IRS Mileage Rate
15. PERA Rate
16. Supervisor Compensation Rate
17. Blanket Payment for Rent, Internet, Data Plan, Life Insurance
18. Review all Existing Policies
19. Grant Training
20. Cost Share
21. Next Meeting – Tuesday, February 7, 2023
22. Adjournment