



522 South Johnson Drive • Litchfield, MN 55355

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320.693.7287

January 25, 2022

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, February 1, 2022, 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. Approval of Agenda
3. Minutes
4. Treasurer Report
  - a. Billing Rates
  - b. FY2022 SWCD Local Capacity Services & FY2022 Buffer Law Grant
5. Correspondence
  - a. Peterson Company Audit Engagement Letter
6. Field Office Report
7. Farm Bill Report
8. Training/Meeting Reports
9. Training/Meeting Requests
  - a. 2022 MACFO Conference
10. School Poster Contest
11. MAWQCP Tech Assistance Agreement
12. Cost Share
  - a. Tim Rice LC21-02
  - b. Jeff Anderson FY20-03
13. Next Meeting – Tuesday, March 1, 2022
14. Adjournment