



522 South Johnson Drive • Litchfield, MN 55355

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January 25, 2021

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, February 2, 2021, at 8 a.m. via teleconference. Connectivity information will be emailed separately. Members of the public who wish to participate are asked to email debholtz.swcd@gmail.com for connectivity information. Supervisors, please call the office if you are unable to attend.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Treasurer Report
 - a. CD #27976
 - b. Conservation Delivery Grant final financial
 - c. Billing Rates
 - d. 2020 Audit Bid
5. Correspondence
6. Field Office Report
7. Farm Bill Report
8. BWSR Report
9. Training/Meeting Reports
10. Training/Meeting Requests
11. COVID-19 Preparedness Plan Modifications
12. Internal Financial Controls Policy
13. Payroll Direct Deposit
14. Administrative Position
15. Shared Computer Drive
16. Mark Johnson CREP/Swenson Road Bank
17. Poster Contest
18. Cost Share
 - a. Luke Johnson (FY20-01)
 - b. Richard Burkstrand
19. Next Meeting – Tuesday, March 2, 2021 (remote or in person?)
20. Adjournment