



522 South Johnson Drive • Litchfield, MN 55355

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320.693.7287

January 31, 2023

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Monday, February 6, 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. Approval of Agenda
3. Minutes
4. Treasurer Report
  - a. Billing Rates
5. Correspondence
  - a. Peterson Company Audit Engagement Letter
  - b. SWCD Aid
6. Field Office Report
7. Farm Bill Report
8. Civil Rights Responsibilities for Partners
9. Training/Meeting Reports
10. Training/Meeting Requests
  - a. 2023 MACFO Conference
  - b. Advanced Nitrogen Smart Training
  - c. BWSR's Treasurer Training
  - d. Pheasant Fest
11. School Poster Contest
12. Tree Donation
13. 1W1P Shared Position
14. Cost Share
15. Next Meeting – Tuesday, March 7, 2023
16. Adjournment