



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

February 22, 2022

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, March 1, 2022, at 8 a.m. at the SWCD office, 522 South Johnson Drive, Litchfield, Minnesota. PLEASE NOTE: Because of Covid restrictions, only paid personnel can enter the SWCD office. Members of the public who wish to participate, may do so remotely. Please email laceyclark.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. 2020 State Cost Share Final Financial
 - b. 2022 Allocation Planning
5. Correspondence
6. Field Office Report
7. Farm Bill Report
8. Training/Meeting Reports
9. Training/Meeting Requests
 - a. Legislative Briefing and Day at the Capitol
 - b. Area 2 Meeting
 - c. Nitrogen Smart Training
10. COVID-19 Preparedness Plan Modifications
11. Representation for Meeker SWCD within the 1W1P process
12. Tree Ad
13. Elections
14. Cost Share
15. Next Meeting – April 5, 2022
16. Adjournment