



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

February 22, 2021

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, March 2, 2021, 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 [debholtz.swcd@gmail.com](mailto: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. Dedicated County Funding
  - b. 2021 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
10. COVID-19 Preparedness Plan Modifications
11. Internal Financial Controls Policy
12. Shared Computer Drive/Zoom
13. Computers
14. Poster Contest Update
15. Area Meeting
16. Cost Share
  - a. Ben Nyman (FY20-02)
  - b. Richard Burkstrand
  - c. Johnson/Swenson Cover Crop Seed
  - d. Jon Barka (FY19-01)
  - e. John Froning (FY19-03)
  - f. Thomas Orwoll (FY19-04)
17. Financial and Administrative Coordinator Position
18. Next Meetings
  - a. Special Meeting / Regular Meeting Tuesday, April 6, 2021
19. Adjournment