



522 South Johnson Drive • Litchfield, MN 55355

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320.693.7287

March 29, 2022

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, April 5, 2022, at 8 a.m. at the SWCD office, 522 South Johnson Drive, Litchfield, Minnesota. 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. 2021 Accomplishments
  - b. Year end financials
  - c. 2023 County Allocation/Budget
  - d. Bank Signing Authority
5. Correspondence
6. Field Office Report
7. Farm Bill Report
  - a. Cooperative Agreement between Meeker SWCD & NRCS
8. Training/Meeting Reports
  - a. Area 2 Meeting
  - b. MACFO Conference
  - c. Nitrogen Smart Training
9. Training/Meeting Requests
10. COVID-19 Preparedness Plan Modifications
11. District Apparel
12. Deb Holtz Retirement Notice
13. Cost Share
  - a. Pommier- 1W1P
14. Next Meeting – May 3, 2022
15. Adjournment