



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

April 23, 2021

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Tuesday, May 4, 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 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. Updated Billable Rates
 - b. 2020 Financial Graphs
 - c. 2022 County Allocation/Budget
 - d. CD Signatures
5. Correspondence
6. Field Office Report
7. Civil Rights Memo of Understanding
8. Farm Bill Report
9. Training/Meeting Reports
 - a. Cost Share Training
10. Training/Meeting Requests
11. COVID-19 Preparedness Plan Modifications
12. Internal Financial Controls Policy
13. Cover Crop Field Day
14. Election
15. Tree Donation Request
16. Poster Prizes
17. Cost Share
 - a. Buffer
 - b. Brekke (1W1P20-01)
 - c. Burkstrand (1W1P20-02)
 - d. Roberg (1W1P20-03)
18. Next Meeting
 - a. Tuesday, June 1, 2021
19. Poster Judging
20. Adjournment