



522 South Johnson Drive ▪ Litchfield, MN 55355

320.693.7287

August 31, 2022

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Wednesday, September 7th, 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. Final Financial Report for FY22 Conservation Delivery Grant
 - b. Audit Representation Letter, Draft, and Adjusting Entries
5. Correspondence
6. Jason Weinerman
7. Field Office Report
8. Farm Bill Report
 - a. MASWCD/Pheasants Forever Wildlife Habitat Steward Award
9. Meeting/Training Reports
10. Training/Meeting Requests
 - a. Area 2 Meeting- Sept 20th
11. COVID-19 Preparedness Plan Modifications
12. MRSC 1W1P Planning Memorandum of Agreement
13. North Fork 1W1P Plan Amendment
14. Sign Posts for CREP
15. Cost Share
 - a. COJO Dairy Cover Crop
16. Next Meeting – Tuesday, October 5, 2021
17. Adjournment