



522 South Johnson Drive • Litchfield, MN 55355

320.693.7287

August 31, 2021

Gentlemen:

We have scheduled our Board of Supervisors meeting to be held on Wednesday, September 8th, 2021, at 8 a.m. at the SWCD office, 522 South Johnson Drive, Litchfield, Minnesota. PLEASE NOTE: Because of Covid restrictions, members of the public must have an appointment to enter the building. To make an appointment, please call the office at 320-693-7287. Supervisors, please call the office if you are unable to attend.

1. Call to Order
2. Approval of Agenda
3. Minutes
4. Treasurer Report
5. Correspondence- MCIT Dividend Notice
6. Field Office Report
7. Farm Bill Report
8. Meeting/Training Reports
 - a. County Budget Meeting
9. Training/Meeting Requests
 - a. CFO Regional Meeting- Sept 30
 - b. Area 2 Meeting- Sept 14
10. COVID-19 Preparedness Plan Modifications
11. Drill
12. Bank Account
13. Grant Approval: FY22 & FY23 State Cost Share and Conservation Delivery Grants
14. Cost Share
 - a. Barka- LC19-05
15. Next Meeting – Tuesday, October 5, 2021
16. Adjournment