



629 NORTH 11<sup>TH</sup> STREET  
COURTHOUSE Suite 7  
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696

## AGENDA

February 5, 2024 3:00 p.m.  
Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. Approval of the January Minutes
4. Ratification of Paid Bills & Note Treasurer's Report
5. New Business:
  1. Cost Share Policy—tree plantings
6. Staff Reports
  1. Zach
  2. Tom
7. Important Upcoming Dates:
  1. WCMASWCD Area II Meeting: Wednesday, March 6, 2024
  2. Legislative Days: March 12-13, 2024 Radisson Downtown St. Paul/Capitol
8. Adjourn

**Next Meeting:**

**March 4, 2024 at 3:00 p.m.**

**Commissioner's Room, Chippewa County Courthouse**