



629 NORTH 11TH STREET
COURTHOUSE Suite 7
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696

AGENDA

August 5, 2024 3:00 p.m.

Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. Approval of the July Minutes
4. Ratification of Paid Bills & Note Treasurer's Report
5. Action Items:
 1. Cost Share Contract
 2. Guidelines on Use of SWCD Aid Payments Resolution
 3. Conservationist of the Year
6. Discussion Items:
 1. Set September Personnel Committee Meeting
7. Staff Reports
 1. Zach
8. Important Upcoming Dates:
 1. Soil Health Field Day/Workshop: August 28
 2. BWSR Academy: October 29-31
 3. Annual Convention: December 2-4
9. Adjourn

Next Meeting:

September 9, 2024 at 3:00 p.m.

Commissioner's Room, Chippewa County Courthouse