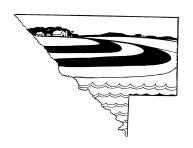
## CHIPPEWA SOIL AND WATER CONSERVATION DISTRICT

629 NORTH 11<sup>TH</sup> STREET COURTHOUSE MONTEVIDEO, MINNESOTA 56265 Telephone 320-269-2696



## Agenda March 13, 2023 3:00 p.m. Regular Meeting

- 1. Call to Order
- 2. Approval of the Agenda
- 3. Approval of the February Minutes
- 4. Ratification of Paid Bills & Note Treasurer's Report
- 5. Grant and Account Balance Update
- 6. NRCS Report
  - 1. Shantel
- 7. Old Business:
  - 1. Audit Bid and Engagement Letter
  - 2. District 3 vacancy
- 8. New Business:
  - 1. Supervisor Policy
  - 2. Cost share contract 2023-1
  - 3. Area II meeting
  - 4. CMRWP member contribution
  - Resolutions
- 9. Staff Reports
  - 1. Tom W.
  - 2. Zach
  - 3. Tom S.
- 10. Important Upcoming Dates:
  - 1. Area II meeting (we're hosting!): June 6, 2023
- 11. Adjourn

## **Next Meeting:**

April 3, 2023 at 3:00 p.m.

Commissioner's Room, Chippewa County Courthouse