



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

Telephone 320-269-2696

AGENDA

March 3, 2025 3:00 p.m.

Regular Board Meeting

1. Call to Order
2. Introductions
3. Approval of the Agenda
4. Approval of the January Minutes
5. Ratification of Paid Bills & Note Treasurer's Report
6. Action Items:
 1. Audit acknowledgement and agreement
 2. Area II Envirothon
 3. Cost Share Contracts
 4. Technical Service Provider sign off on co-funded, NRCS designed projects
7. Discussion Items:
 1. Legislative Days: March 4, 2025 4-8 p.m. and March 5, 2025 time dependent on appointments with legislators
 2. West Central MASWCD Area II meeting: March 19, 2025 @ Litchfield Eagles Aerie #3424 @ 8:30 a.m.
8. Staff Reports
 1. Zach
 2. Tom
9. Close Meeting
 1. Employee Wage Discussion
10. Open Meeting
 1. Employee Wages
11. Any other pertinent information
12. Adjourn

Next Meeting:

April 7, 2025 at 3 p.m. in the Commissioner's Room of the Chippewa County Courthouse