



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

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## **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