**MORRISON SWCD BOARD MEETING AGENDA**

**Friday, October 25th, 2024**

**8:00 a.m.**

**USDA Service Center**

**16776 Heron Road Little Falls, MN 56345**

**AGENDA**

**SECRETARY’s MINUTES**

**TREASURER’s REPORT**

**COMMISSIONER REPORT**

**STAFF REPORT**

**BWSR REPORT**

**OLD BUSINESS**

1. Rum River One Watershed One Plan Update
2. Long Prairie One Watershed One Plan Update
3. Mississippi River Brainerd One Watershed One Plan Update
4. Mississippi River Sartell One Watershed One Plan Update
5. Land Trust Alliance Conference, Providence Rhode Island September 24-28
6. MASWCD Area 2 and West Central Technical Service Area Meeting, October 3rd, Ortonville
7. Forestry Field Day, October 11th, Belle Prairie Park
8. Planting for the Future, October 15, Camp Ripley
9. Database Update – RT Vision and Grant Funding Secured
10. Tree Sale – DNR Drop Ship Location- NEW Brainerd Location
11. DNR Plot Based Inventory Update

**NEW BUSINESS**

1. WCA Update
2. Easement Program Briefing
3. State Aid Policy 2024-2025
4. Water Plan Extension
5. Mississippi River Sartell Watershed MOU
6. Audit – Draft Audit and Audit Engagement Letter
7. MASWCD Annual Convention Attendance
8. MASWCD Resolution Packet
9. Correction Long Prairie Watershed WBIF Contract Approval
   1. Greg Boesel was approved for $855.00 should be $427.50 or 50% of total cost, not 100% for well sealing
10. State Cost Share Payment
    1. Neil Korf #06-25 $800.00 Forest Stewardship Plan
    2. Al Tschida #11-24 $500.00 Forest Stewardship Plan
11. Rum River Watershed Payment Confirmation
    1. John Lewer 2023-MSWCD-1-2 $720.00 Forest Stewardship Plan
12. Special Meeting Date, Initiative Foundation Nov. 15th – Workload Analysis and Budget Discussion
13. December Meeting Date, December 20th (Current scheduled date is December 27th)

**INFORMATIONAL**

* Nitrate Clinic, Morrison County Government Center, October 21-25, 9-4 PM
* BWSR Academy, October 29-31, Cragun’s Conference Center Brainerd
* Mississippi River Brainerd Policy Committee Meeting, October 28
* Long Prairie Policy Committee Meeting, November 21
* MASWCD Annual Convention December 2-4, Bloomington MN
* Rum River Joint Powers Board Meeting, December 19

\*\*\*\*\*\*Next Board Meeting- Regular Board Meeting November 22nd at 8 AM, USDA Service Center, Little Falls