I. MINUTES

II. FINANCIAL STATEMENTS/BILLS PAYABLE

III. OLD BUSINESS:
   A. Present Gary & Linda Wagenbach with Forest Stewardship Award.
   B. 75th Anniversary - August 25, 1942 – Tour on August 24TH – Comments
   C. Governor Dayton’s 25% x 2025 Water Quality Goal Meetings- Comments
   D. Approve Hiring of New District Technician

IV. NEW BUSINESS:
   A. CD Renewal Reliance Bank - $36,949.13 - 25 mo. 1.28% - Please Sign Signature Card
   B. 2018/2019 BWSR Programs and Operations Grants-action item
   C. Buffer Cost-Share Policy recommendations-action item
   D. Discuss Policy on Supervisor Compensation/Per Diems/Expenses
   E. Approve BWSR RIM/CREP Work Order Contract-$3,550 Max Easement Delivery/Contract
   F. Cancel Dante Rand – RG# 17-09 8415 Hennepin Way Morristown- Rain Garden-$1000.00
   G. Cancel Dan Rasmussen RG#17-07 1217 Mitchell Dr- FB, Rain Garden - $1000.00
   H. Scott WMO Incentive Payment Curt Olson Native Grasses 13.2 ac –Project Certification Form
   I. Approve WCA FY2016 Final Financial Report Closeout - $24,238.00 Sign
   J. September 20–Area 7 SE MASWCD Joint Supervisors Mtg – Hormel Nature Center-$15-9:00 am
   K. MASWCD Resolution Ballot – Please Sign Master Ballot – Due at MASWCD 11/01/17
   L. Furniture Options – New Desks - Steve
   M. Approve BWSR Academy Staff Training – Nov 1-3 - $115

V. SUPERVISOR’S REPORTS –

VI. ACTING DISTRICT CONSERVATIONIST’S REPORT

VII. DISTRICT MANAGER’S REPORT

VIII. STAFF REPORTS:


X. UPCOMING EVENTS:

XI. SOIL HEALTH VIDEO – Travis

XII. ADJOURN: