I. SOIL HEALTH TOPIC – COLIN

II. MINUTES

III. FINANCIAL STATEMENTS/BILLS PAYABLE

IV. OLD BUSINESS:
   A. Buffer Law Updates:
   B. Soil Health Workshop – December 8th - Forest Town Hall - Status
   C. Work Session with Co. Commissioners and New Administrator Nov 15
      1.) Proposed Agenda (add 1W1P)
   D. One Watershed One Plan (1W1P) – Status
   E. Board Recommendation on Natures Acres Easement Encroachment – Tabled on 10/12/16 - Justin
   F. MASWCD Convention
      1.) Hotel by 11/11/16 Reminder- MASWCD by 11/21/16
      2.) Steve & Elaine Trnka – Monday Night Supper and Hotel
      3.) Auction Donations

V. NEW BUSINESS:
   A. Lake Association/District Capacity Work Plan November Meeting – Jim and Bob
   B. Approve RIM 2017 BWSR Closeout Form- Action item
   C. Approve Flood Relief Phase2 Closeout Form - Action item
   D. Approve Flood Relief Grant Extension Phase 3 from 12/31/16 to 12/31/17
   E. Flood Relief Phase #4- 141,307.00 - Grant Extension from 12/31/16 to 12/31/17
   F. Approve Amendment State CS15-05 Contract Tom Sammon Deadline from 12/31/16 to 12/31/17.
   G. Approve Voucher State C-S15-4 Kuball Dairy- 22156 Lake Ave-Waterville-2 Sed Basins - $1348.83
   H. Approve CS Contract #16-04-Tim Little–11811 Canby Ave-Forest Township - One Sed Basin - $1100.00
   I. Approve CS Contract #17-01 Charles Von Ruden-9975 Bagley Ave-Forest Sec 1- 1 W/W-$750.00
   J. Authorize Steve Pahs as Authorized District Representative for MCIT.

VI. SUPERVISOR’S REPORTS – Assorted Articles, AM MN KDHL SWCD Candidates Interviews, District Capacity Work Plan Mtg. Invasive Species Report, PBS Interview on Clean Water Lawsuit Des Moines Area

VII. DISTRICT CONSERVATIONIST’S REPORT

VIII. DISTRICT MANAGER’S REPORT

IX. STAFF REPORTS

X. JPB MONTHLY ACTIVITY REPORT – When received

XI. OTHER/CORRESPONDENCE:

XII. UPCOMING EVENTS: TODAY DEPOT AT 11:30 AND OPEN HOUSE 1:30 TO 3:00 PM

XIII. ADJOURN