I. SOIL HEALTH TOPIC - Steve

II. MINUTES

III. FINANCIAL STATEMENTS/BILLS PAYABLE

IV. OLD BUSINESS:
   A. Buffer Law Updates:
   B. Soil Health Workshop – December 8th- Forest Town Hall - Comments
   C. Work Session with Co. Commissioners and New Administrator Nov 15 - Comments
   D. MASWCD Convention - December 4, 5, 6 - Comments

V. NEW BUSINESS:
   A. Amendment Ron Sticha Scott WMO #15-15 Extend Date 12/31/17- Increase amt. to $10,670.00
   B. Cancel Ralph Sullivan Scott WMO (3) Contracts -Deadline 12/31/16 WMO#44, 45, 46.
   C. 1W1P - One Watershed One Plan - Memo of Agreement: Action item
   D. FR13-021 Bridgewater Twp. Amendment Additional Increase $13,767.75
   E. Flood Relief Ph #3 CS Voucher: FR13-021for Bridgewater Twp. $99,019.35
   F. Approve Closeout BWSR Flood Relief Phase #3 Grant
   G. Approve 2016 Conservation Delivery Grant Closeout
   H. 2017 SWCD Budget: Action needed to approve
   I. Personnel Committee: Annual employee review report
   J. Annual wage adjustments: Action item
   K. B & B Auto Repair - Replace Bumper on 2005 Pickup - $592.74
   L. Rice County Cover Croppers LLC- Tom
   M. CRWP $5000 Project Proposal (6-5-4 Grant Funds Proposal from Nov Board Meeting)
   N. Approve $20,000 BWSR 2017 Buffer Law Implementation Grant

VI. SUPERVISOR’S REPORTS –

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:

XIII. ADJOURN