



4 Alfred Street NE • Wadena, MN 56482 • www.wadenaswcd.org

Please note the time change below for the meeting.

December 18, 2023

WADENA SOIL AND WATER CONSERVATION DISTRICT

*Regular Monthly Board Meeting to be held at **10:00 a.m.***

in person at Wadena Sheriff Building • 500 Birch Ave NW • Wadena, MN (at the fairgrounds)

Agenda

1. Call Meeting to Order by Chairperson Bruce Juntunen
2. Adopt Agenda
3. Approve the last month's Board Meeting Minutes
4. Treasurer's Report
5. Bills Paid and Bills Payable
6. Cost Share
7. County Commissioner's Report
8. District Manager's Report
9. District Conservationist's Report
10. Other Agency Reports

OLD BUSINESS

11. Forestry Update – Discuss SWCD Forestry Association dues
12. TSA Update

NEW BUSINESS

13. Meetings and Trainings
 - ◆ 2024 Board Meeting Schedule
14. Cost-Share Policy – Staff Recommendations
15. Public Comments
16. Adjourn



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Date	Meeting
12/18/2023	Wadena Board Meeting – Time Change to 10:00 a.m.
12/20/2023	EOT Board Meeting
12/25/2023	Christmas – Office Closed
1/1/2024	New Year’s Day – Office Closed
1/9/2024	Redeye 1W1P Technical Advisory Committee
1/15/24	Martin Luther King Jr. Day – Office Closed
1/16/24	Wadena Board Meeting
1/17/24	EOT Board Meeting
1/18/24	SWCD Forestry Association Meeting - McGregor
2/6/24	RCPP Irrigation Renewal Meeting – Sherburne History Center
2/19/24	Presidents’ Day – Office Closed
2/20/24	Wadena Board Meeting
2/21/24	EOT Board Meeting

The Wadena Soil & Water Conservation District seeks to achieve and maintain the highest quality and quantity of natural resources possible through wise stewardship for now and the future within the limits of human and financial means available.

An Equal Opportunity Employer