



629 NORTH 11TH STREET
COURTHOUSE Suite 7
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696

AGENDA

March 4, 2024 3:00 p.m.

Regular Board Meeting

1. Call to Order
2. Approval of the Agenda
3. Approval of the February Minutes
4. Ratification of Paid Bills & Note Treasurer's Report
5. NRCS Update
6. New Business:
 1. Fund Balance Policy
 2. Clothing Allowance
 3. Big Bend project discussion
7. Staff Reports
 1. Zach
 2. Tom
8. Important Upcoming Dates:
 1. WCMASWCD Area II Meeting: Wednesday, March 6, 2024
 2. Legislative Days: March 12-13, 2024 Radisson Downtown St. Paul/Capitol
9. Adjourn

Next Meeting:

April 1, 2024 at 3:00 p.m.

Commissioner's Room, Chippewa County Courthouse