



629 NORTH 11<sup>TH</sup> STREET  
COURTHOUSE Suite 7  
MONTEVIDEO, MINNESOTA 56265

Telephone 320-269-2696

## **AGENDA**

Regular Board Meeting  
December 9, 2024, 11:30 a.m.  
(lunch at 11:00 a.m.)

Mark W. Rekow Conference Room - CCM Wellness Center, 1409 MN-7, Montevideo, MN 56265

1. Call to Order
2. Approval of the Agenda
3. 2024 Highlights Slideshow
4. Presentation of 2024 Conservationists of the Year
5. BWSR Update
6. Legislative Update

----- BREAK -----

7. Approval of the November Minutes
8. Ratification of Paid Bills & Note Treasurer's Report
9. Action Items:
  1. CRWA Sub Grant Implementation Agreement
  2. Cover Crop Cost Share Payment Vouchers
10. Discussion Items/Important Upcoming Dates:
  1. Cost Share Contract 2024-1 update
11. Staff Reports
  1. Zach
  2. Tom
12. Adjourn

### **Next Meeting:**

January 6, 2025 1 p.m.

Chippewa County Courthouse Commissioner's Room