



- 1. Call the meeting to order, introduce any guests that may be present
- 2. Act on minutes of October 10th meeting Action item
- 3. Treasurer's report and payment of bills Action item
- 4. Cost Share & Grant Items and/or Information

## a. BWSR Grant & Workplans

- i. Soil Health Delivery 2025 Action Item
- ii. Buffer Law 2025 Action Item
- 5. NRCS Agency Report Kurer
- 6. Supervisor Reports meetings attended in the past month
- 7. Manager Report
- 8. Staff reports previously emailed
- 9. MASWCD State Convention: December 2<sup>nd</sup>-4<sup>th</sup>, 2024 at the Double Tree Hotel in Bloomington, MN
- 10. FYI: Medical/Dental renewal for 2025
- 11. Adjournment, next meeting Thursday, December 12th at 1:30 p.m.