



September 17, 2025
East Otter Tail Soil and Water Conservation District
Regular Monthly Board Meeting to be held at 7:30 a.m.
801 Jenny Ave SW, Perham MN 56573

Agenda

1. Call meeting to order by Chairperson Lyle Dittmann
2. Adopt Agenda
3. Approve the previous month's Board Meeting Minutes
4. Treasurer's Report
 - CD Renewal
 - Draft Audit/Audit Letter
5. Bills Paid and Payable
6. Cost-Share
7. District Manager's Report
8. District Conservationist's Report
9. County Commissioner's Report
10. Other Agency Reports

Old Business

11. TSA Update
12. Storage Building

New Business

13. Meetings and Trainings
 - Managers Meeting – St Cloud – 9/24-25
 - Otter Tail Watershed Policy Committee 9/25
 - Red Eye Watershed Policy Committee 10/20
 - BWSR Academy – Baxter – 10/21-23
14. Staff JAA Concurrence
 - Savanna Anderson - Eng Practices at levels recommended by NRCS
 - Peter Hendrickx - Eng Practices at levels recommended by NRCS
15. Health Insurance
16. Public Comments



17. Adjourn

Date	Meeting
09/18-19/2025	Area VIII Tour & Meeting
09/24-25/2025	Manager's Meeting, St. Cloud
9/25/2025	Otter Tail Watershed Policy Committee
9/30/2025	Area 1 Jr. Envirothon
10/13/2025	Columbus/Indigenous Peoples Day – offices closed
10/15/2025	EOT SWCD Board Meeting
10/20/2025	Wadena SWCD Board Meeting
10/20/2025	Red Eye Watershed Policy Committee
10/21 – 10/23/2025	BWSR Academy
11/17/2025	Wadena SWCD Board Meeting
11/19/2025	EOT SWCD Board Meeting
11/27 – 11/28/2025	Thanksgiving – offices closed
12/1 – 12/3/2025	MASWCD Convention
12/15/2025	Wadena SWCD Board Meeting
12/17/2025	EOT SWCD Board Meeting