

Stevens Soil & Water Conservation District  
Special Meeting Minutes

Th. Friday, September 20, 2024 10-24  
9:30 a.m. SWCD Office 1:00pm.

- I. Debbie Anderson called the meeting to order at 1:00 p.m. Board members present: Anderson, Fynboh, Lonergan. Staff present: Staebler.

The meeting was called for the purpose of approving a cost share contract which needed to be done in a timely manner because of grant agreement and project construction deadlines.

- II. Supervisor Fynboh moved to approve the allocation of \$11,700 to contract 1-23-SCS for a WASCOB project in conjunction with EQP. Second by Lonergan. Passed unanimously.

The board also designated Chris Staebler as the person to submit MASWCD resolution votes online for each of the board members.

The meeting was adjourned at 1:15 p.m.

Respectfully submitted,



Debbie Anderson, Secretary

11-12-24

Date