



BLUE EARTH SOIL & WATER

1160 S Victory Dr. Ste 5, Mankato, MN 56001
www.blueearthswcd.org

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, January 5, 2023 at 4:00 p.m.

WebEx Information for Guests Only

Call-In: Dial 1-415-655-0001, Enter Access Code: 2552-218-3714; Password: 437-53-332

- 4:00 p.m. 1. Call to Order – Pledge
2. Oath of Office
3. Election of Officers
4. Committee Assignments
5. 2023 SWCD Board Meeting Schedule
6. Per Diem/Mileage Rate
- 4:15 p.m. 7. Housekeeping
- a. Approval of Agenda
- b. Approval of Minutes
- c. Acknowledgment of Guests: Welcome
- d. Approval of Treasurer’s Report
- 4:25 p.m. 8. Open Communications:
- a. Guest Speakers
- b. District Conservationist
- c. District Manager
- 4:45 p.m. 9. New Business:
- a. 2023 MASWCD Dues
- b. FY21 Audit
- c. Soil Health Cost Share Policy
- 5:10 p.m. 10. Supervisor/Chairman Reports
- 5:30 p.m. 11. Announcements/Adjournment

*Our Mission: Conserve, maintain and enhance the quality of soil and water
through educational, technical, and financial assistance.*