

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, April 4, 2024 at 4:00 p.m.

WebEx Information for Guests
Call-In: Dial 1-415-655-0001, Enter Access Code: 2555-587-3780; Password: 338-23-787

4:00 p.m. 1. Call to Order – Pledge

2. Approval of Agenda

3. Approval of Minutes

4. Acknowledgment of Guests: Welcome

5. Approval of Treasurer's Report

4:10 p.m. 6. Open Communications:

a. Guest Speakers

b. District Conservationist

c. District Manager

4:30 p.m. 7. Cost Share Contracts

a. Encumber – WBIF-WW-24-07-01 (Septic System)

b. Encumber – WBIF-WW-24-07-02 (Septic System)

c. Encumber – WBIF-WW-24-07-03 (Septic System)

Add d. *Encumber* – WBIF-WW-24-07-04 (Septic System)

e. MAWQCP Assessment Incentive – 07-06-14

4:40 p.m. 8. New Business:

a. CD56 Water Storage Grant

Add b. U of M Tillage Transect Survey Contract

c. MASWCD Resolutions

d. Project Highlights Presentation

5:10 p.m. 9. Supervisor/Chairman Reports

5:30 p.m. 10. Announcements/Adjournment