



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, May 9, 2024 at 4:00 p.m.

WebEx Information for Guests

Call-In: Dial 1-415-655-0001, Enter Access Code: 2558-556-0119; Password: 328-75-673

- 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. Watonwan 1W1P
- i. *Encumber* – WBIF-WW-24-07-05 (Septic System)
- b. Le Sueur 1W1P
- i. *Overview* – Project 1: CD1 Alternative Side Inlet
- ii. *Overview* – Project 2: CD1 Rock Riffles
- 4:40 p.m. 8. New Business:
- a. 2024 Election Filing
- b. SWCD Governance 101 Training
- c. FY24 Conservation Delivery Grant Closeout
- 5:00 p.m. 9. Supervisor/Chairman Reports
- 5:20 p.m. 10. Announcements/Adjournment

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