



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, August 8, 2024 at 4:00 p.m.

WebEx Information for Guests

Call-In: Dial 1-415-655-0001, Enter Access Code: 2559-680-9443; Password: 384-47-696

- 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
- 4:35 p.m. 7. Cost Share Contracts
- a. *Cancel* – 1FY23 (WASCOB)
- b. *Encumber* – WBIF-WW-24-07-06 (Septic System)
- 4:40 p.m. 8. New Business:
- a. FY23 Local Capacity Grant Closeout
- b. FY23 Buffer Law Grant Closeout
- c. 2024 SWCD Aid Payment Guidelines Resolution
- d. FY25 Water Quality and Storage Grant Agreement - CD56
- e. 2024 Outstanding Conservationist
- f. 2024 BWSR Academy Registration
- 5:10 p.m. 9. Supervisor/Chairman Reports
- 5:30 p.m. 10. Announcements/Adjournment

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