



# BLUE EARTH SOIL & WATER

---

1160 S Victory Dr. Ste 5, Mankato, MN 56001  
[www.blueearthswcd.org](http://www.blueearthswcd.org)

---

## BLUE EARTH SWCD BOARD MEETING AGENDA

Tuesday, January 14, 2025 at 4:00 p.m.

*WebEx Information for Guests*

*Call-In: Dial 1-415-655-0001, Enter Access Code: 2553-523-9715; Password: 853-76-975*

- |           |   |                   |
|-----------|---|-------------------|
| 4:00 p.m. | 1. Call to Order – Pledge                   |                   |
|           | 2. Oath of Office                           |                   |
|           | 3. Election of Officers                     | <i>Approval</i>   |
|           | 4. Committee Assignments                    | <i>Approval</i>   |
|           | 5. 2025 SWCD Board Meeting Schedule         | <i>Approval</i>   |
|           | 6. Per Diem/Mileage Rate                    | <i>Approval</i>   |
| 4:15 p.m. | 7. Housekeeping                             |                   |
|           | a. Agenda                                   | <i>Approval</i>   |
|           | b. Minutes: December 12, 2024               | <i>Approval</i>   |
|           | c. Acknowledgment of Guests: Welcome        |                   |
|           | d. Treasurer’s Report                       | <i>Approval</i>   |
| 4:25 p.m. | 8. Open Communications:                     |                   |
|           | a. Guest Speakers                           | <i>Comments</i>   |
|           | b. District Conservationist                 | <i>Report</i>     |
|           | c. District Manager                         | <i>Report</i>     |
| 4:45 p.m. | 9. New Business:                            |                   |
|           | a. 2025 MASWCD Dues                         | <i>Approval</i>   |
|           | b. 2025 Area VI Dues                        | <i>Approval</i>   |
|           | c. Campaign Finance Disclosure              | <i>Discussion</i> |
|           | d. AgBMP Authorized Representative          | <i>Approval</i>   |
|           | e. Conservation Easement Alteration Request | <i>Discussion</i> |
|           | f. Lake Monitoring & Restoration Program    | <i>Discussion</i> |
| 5:30 p.m. | 10. Supervisor/Chairman Reports             | <i>Comments</i>   |
| 5:50 p.m. | 11. Announcements/Adjournment               |                   |

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