



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, February 6, 2025 at 4:00 p.m.

WebEx Information for Guests

Call-In: Dial 1-415-655-0001, Enter Access Code: 2550-717-7589; Password: 985-57-244

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|-----------|--|-------------------|
| 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. <i>Encumber</i> – WBIF-WW-24-07-07 (Well Decommissioning) | <i>Decision</i> |
| 4:35 p.m. | 8. New Business: | |
| | a. Trio Easement Alteration Request | <i>Decision</i> |
| | b. FY23 State Cost Share Grant Closeout | <i>Discussion</i> |
| | c. FY25 Conservation Delivery Grant Closeout | <i>Discussion</i> |
| | d. eLink Report Update | <i>Discussion</i> |
| | e. 2024 AgBMP Report | <i>Discussion</i> |
| | f. FY25 Soil Health Practices Grant – Request for Interest | <i>Decision</i> |
| | g. JD36 Project – Grant Proposal | <i>Decision</i> |
| | h. SCTSA FY25 Grant Match Dues | <i>Decision</i> |
| | i. FY24 Audit Engagement Letter | <i>Decision</i> |
| | j. 2025 MASWCD Legislative Briefing & Day at the Capitol | <i>Discussion</i> |
| 5:45 p.m. | 9. Supervisor/Chairman Reports | |
| 6:00 p.m. | 10. Announcements/Adjournment | |

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