



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, December 11, 2025 at 4:00 p.m.

WebEx Information for Guests

Call-In: Dial 1-415-655-0001, Enter Access Code: 2552-687-8158; Password: 656-63-723

- | | | |
|-----------|---|--------------------|
| 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: | |
| | a. <i>Payment</i> – CWF-SH-22-07-02 | <i>Information</i> |
| | b. <i>Payment</i> – CWF-SH-22-07-03 | <i>Information</i> |
| | c. <i>Payment</i> – LS-24-07-27 | <i>Information</i> |
| | d. <i>Payment</i> – LS-24-07-28 | <i>Information</i> |
| | e. <i>Amendment</i> – 1FY24 | <i>Action</i> |
| 4:40 p.m. | 8. New Business: | |
| | a. MASWCD Convention Recap | <i>Information</i> |
| | b. Resolution 2025R-02 | <i>Action</i> |
| | c. FY26 Soil Health Delivery Request for Interest | <i>Action</i> |
| | d. 2026 Budget | <i>Action</i> |
| | e. Employee Reviews | <i>Action</i> |
| 5:25 p.m. | 9. Supervisor/Chairman Reports | |
| 5:45 p.m. | 10. Announcements/Adjournment | |

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