



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, January 8, 2026 at 4:00 p.m.

WebEx Information for Guests

Call-In: Dial 1-415-655-0001, Enter Access Code: 2558-007-0422; Password: 294-82-774

- | | | |
|-----------|--|-------------------|
| 4:00 p.m. | 1. Call to Order – Pledge | |
| | 2. Election of Officers | <i>Approval</i> |
| | 3. Committee Assignments | <i>Approval</i> |
| | 4. 2026 SWCD Board Meeting Schedule | <i>Approval</i> |
| | 5. Per Diem/Mileage Rate | <i>Approval</i> |
| 4:15 p.m. | 6. Housekeeping | |
| | a. Agenda | <i>Approval</i> |
| | b. Minutes: December 11, 2025 | <i>Approval</i> |
| | c. Acknowledgment of Guests: Welcome | |
| | d. Treasurer’s Report | <i>Approval</i> |
| 4:25 p.m. | 7. Open Communications: | |
| | a. Guest Speakers | <i>Comments</i> |
| | b. District Conservationist | <i>Report</i> |
| | c. District Manager | <i>Report</i> |
| 4:55 p.m. | 8. Cost Share Contracts | |
| | <i>Add</i> a. <i>Encumber</i> - WQSP-1FY25 | <i>Approval</i> |
| 5:00 p.m. | 9. New Business: | |
| | a. 2026 MASWCD Dues | <i>Approval</i> |
| | b. 2026 Area VI Dues | <i>Approval</i> |
| | c. Resolution 2026R-01 | <i>Approval</i> |
| | d. 2024 Audit Report | <i>Discussion</i> |
| | e. Know & Understand Your Election Options | <i>Discussion</i> |
| | f. Campaign Finance Disclosure | <i>Discussion</i> |
| 5:40 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.*