



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, January 9, 2020 at 4:00 p.m.

- 4:00 p.m.
1. Call to Order – Pledge
 2. Election of Officers
 3. Committee Assignments
 4. 2020 SWCD Board Meeting Schedule
 5. Per Diem/Mileage Rate
 6. Approval of Agenda
 7. Approval of Minutes
 8. Acknowledgment of Guests: Welcome
 9. Approval of Treasurer’s Report
- 4:30 p.m.
10. Open Communications:
 - a. Guest Speakers
 - b. District Conservationist
 - c. District Manager
- 5:00 p.m.
11. New Business:
 - a. MASWCD Dues
 - b. Campaign Finance Disclosure
 - c. Lake Crystal Grant Closeout
 - d. FY17 Capacity Grant Closeout
- 5:30 p.m.
12. Supervisor/Chairman Reports
- 5:45 p.m.
13. Announcements/Adjournment

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