



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

October 8th, 2020 at 4:00 p.m.

Meeting will be conducted via WebEx

Call-In: Dial 1-415-655-0001, Enter Access Code: 126 000 5033; Password: 827-73-272

- 4:00 p.m. 1. Call to Order - Roll Call - Pledge
2. Approval of Agenda
3. Approval of Minutes
4. Acknowledgment of Guests: Welcome
5. Approval of Treasurer's Report
- 4:15 p.m. 6. Open Communications:
- a. Guest Speakers
- b. District Conservationist
- c. District Manager
- 4:45 p.m. 7. Cost Share Contracts
- a. *Payment* – 319-TMDL-16-07-11: Hubmer (Cover Crops)
- b. *Payment* – 319-TMDL-16-07-10: Duncanson (Cover Crops)
- 4:50 p.m. 8. New Business
- a. Area VI Officer Nominations
- b. FY19 District Audit – Management Letter
- c. 2020 MASWCD Resolution Packet
- d. 2021 Local Capacity & Buffer Law Grant Agreement
- e. SWCD Project Review
- 5:35 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.*



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Roll Call Voting Order

During agenda items that require voting approval, please follow the below voting order to ensure all votes are accounted for accurately.

Vice-Chair: John Rollings
Secretary: Chris Hughes
Treasurer: John Shanahan
PR/I: Bill Gardner
Chair: Carol Krosch

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