



# BLUE EARTH SOIL & WATER

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1160 S Victory Dr. Ste 5, Mankato, MN 56001  
[www.blueearthswcd.org](http://www.blueearthswcd.org)

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## BLUE EARTH SWCD BOARD MEETING AGENDA

November 5th, 2020 at 4:00 p.m.

*Meeting will be conducted via WebEx*

*Call-In: Dial 1-415-655-0001, Enter Access Code: 126 386 5793; Password: 664-57-333*

- 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-07-09: BE Drainage Authority CD5 (ASI's)*
- 4:50 p.m.      8. New Business
  - a. NACD Annual Dues
  - b. District Manager Leave Request
- 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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