

BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

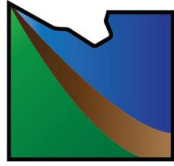
Thursday, January 7, 2021 at 4:00 p.m.

Meeting will be conducted via WebEx

Call-In: Dial 1-415-655-0001, Enter Access Code: 126 006 3773; Password: 222-93-286

- 4:00 p.m.
1. Call to Order – Pledge
 2. Oath of Office
 3. Election of Officers
 4. Committee Assignments
 5. 2021 SWCD Board Meeting Schedule
 6. Per Diem/Mileage Rate
- 4:20 p.m.
7. Housekeeping
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Acknowledgment of Guests: Welcome
 - d. Approval of Treasurer's Report
- 4:35 p.m.
8. Open Communications:
 - a. Guest Speakers
 - b. District Conservationist
 - c. District Manager
- 5:00 p.m.
9. New Business:
 - a. Watonwan Watershed Comprehensive Management Plan
 - b. 2021 MASWCD Dues
 - c. Campaign Finance Disclosure
 - d. FY18 Cost Share Grant Closeout
 - e. FY19 Cost Share Grant Closeout
 - f. Le Sueur AIG Grant Closeout
- 5:45 p.m.
10. Supervisor/Chairman Reports
- 6:15 p.m.
11. 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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