



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, October 7th, 2021 at 4:00 p.m.

Meeting will be conducted via WebEx

Call-In: Dial 1-415-655-0001; Enter Access Code: 182-217-8239; Password: 677-42-233

- 4:00 p.m. 1. Call to Order – 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
- 4:35 p.m. 7. Cost Share Contracts
- a. *Amendment* – 1FY20 Davis (Grassed Waterway)
- b. *Encumber* – 3FY20 Goodburn (Grade Stabilization)
- c. *Encumber* – WBIF-WW-21-07-01-01 Williams (Well Sealing)
- 4:45 p.m. 8. New Business:
- a. Enterprise Fleet Vehicle Update
- b. Blue Earth SWCD Comp Plan Approval
- c. MASWCD 2021 Resolutions
- 5:15 p.m. 9. Supervisor/Chairman Reports
- 5:35 p.m. 10. Announcements/Adjournment

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