



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, January 6, 2022 at 4:00 p.m.

Meeting will be conducted via WebEx

Call-In: Dial 1-415-655-0001, Enter Access Code: 2559-113-4511; Password: 986-76-269

- 4:00 p.m.
1. Call to Order – Pledge
 2. Approval of Resolution No. 2022R-01
 3. Election of Officers
 4. Committee Assignments
 5. 2022 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. 2021 MASWCD Dues
 - b. Campaign Finance Disclosure
- 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.*