



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

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

WebEx Information for Guests

Call-In: Dial 1-415-655-0001, Enter Access Code: 2555-710-6745; Password: 699-97-835

- 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
- 4:10 p.m.
6. Open Communications:
 - a. Guest Speakers
 - b. District Conservationist
 - c. District Manager
- 4:40 p.m.
7. Cost Share
 - a. *Payment* – CWF-WWDW-21-07-02 (Well Decommissioning)
 - b. *Payment* – CWF-WWDW-21-07-03 (Well Decommissioning)
 - c. *Encumber* – 3FY21 (Well Decommissioning)
 - d. *Encumber* – WBIF-WW-21-07-06 (Well Decommissioning)
- 4:50 p.m.
8. New Business:
 - a. FY23 SWCD Local Capacity & Buffer Law Grant Agreement
 - b. FY23 Soil Health Cost Share Grant Agreement
 - c. FY21 Audit Management Representation Letter
 - d. 2022 MASWCD Resolutions
- 5:20 p.m.
9. Supervisor/Chairman Reports
- 5:40 p.m.
10. Announcements/Adjournment

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