



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, December 8th, 2022 at 4:00 p.m.

WebEx Information for Guests

Call-In: Dial 1-415-655-0001, Enter Access Code: 2554-044-6943; Password: 982-83-769

- 4:00 p.m.
1. Call to Order – Pledge
 2. Approval of Agenda
 3. Approval of Minutes
 4. Acknowledgment of Guests: Welcome
 5. Recognition of Retiring Supervisor(s)
 6. Approval of Treasurer’s Report
- 4:20 p.m.
7. Open Communications:
 - a. Guest Speakers
 - b. District Conservationist
 - c. District Manager
- 4:40 p.m.
8. New Business:
 - a. FY21 State Cost Share Grant Closeout
 - b. New Lease Standard Threshold
 - c. FY23 Budget
 - d. Employee Reviews
- 5:15 p.m.
9. Supervisor/Chairman Reports
- 5:35 p.m.
10. Announcements/Adjournment

***The Personnel Committee will need to meet 1 hour prior to the start of the board meeting in the Conference Room for Employee Reviews.
This includes: Carol Krosch & Bill Gardner.***

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