

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

## **BLUE EARTH SWCD BOARD MEETING AGENDA**

Thursday, February 9, 2023 at 4:00 p.m.

WebEx Information for Guests Call-In: Dial 1-415-655-0001, Enter Access Code: 2551-476-3798; Password: 379-93-443

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.	<ul><li>Open Communications:</li><li>a. Guest Speakers</li><li>b. District Conservationist</li><li>c. District Manager</li></ul>
4:30 p.m.	7.	<ul> <li>New Business:</li> <li>a. 2022 AgBMP Report</li> <li>b. eLink Report Update</li> <li>c. Le Sueur 1W1P Draft Plan Comments</li> <li>d. FY23 Conservation Delivery Grant Closeout</li> <li>e. VanLith RIM Easement Alteration</li> <li>f. FY22 Audit Engagement Letter</li> <li>g. MASWCD Legislative Briefing Day</li> <li>h. MPI Banquet Donation Request</li> </ul>
5:30 p.m.	8.	Supervisor/Chairman Reports
6:00 p.m.	9.	Announcements/Adjournment