

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

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

## Thursday, June 8, 2023 at 4:00 p.m.

WebEx Information for Guests Call-In: Dial 1-415-655-0001, Enter Access Code: 2561-514-3587; Password: 684-37-679

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>Cost Share Contracts</li> <li>a. <i>Encumber</i> - 1FY22 (Alternative Side Inlets)</li> <li>b. <i>Amendment</i> - WBIF-WW-21-07-06 (Well Sealing)</li> </ul>
4:40 p.m.	8.	<ul> <li>New Business:</li> <li>a. Blue Earth River 1W1P Planning Resolution</li> <li>b. Middle Minnesota River – Mankato 1W1P Planning Resolution</li> <li>c. Area VI Meeting</li> <li>d. Water Monitoring Equipment Repair Request</li> <li>e. EQIP Local Work Group</li> </ul>
5:15 p.m.	9.	Supervisor/Chairman Reports
5:35 p.m.	10.	. Announcements/Adjournment