

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

## BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, September 7, 2023 at 4:00 p.m.

WebEx Information for Guests
Call-In: Dial 1-415-655-0001, Enter Access Code: 2551-478-8244; Password: 954-94-364

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

4:45 p.m.

- 7. New Business:
  - a. 2023 Outstanding Conservationist
  - b. USDA-NRCS Civil Rights Checklist
  - c. SWCD Aid Payment Guidelines Resolution
  - d. Le Sueur 1W1P Plan Adoption Resolution
  - e. Le Sueur 1W1P Joint Powers Agreement
  - f. Le Sueur 1W1P By-Laws
  - g. Blue Earth River Watershed Supervisor Appointment
  - h. Minnesota River-Mankato Watershed Supervisor Appointment
  - i. Tree Program Update
  - i. MASWCD Convention

5:45 p.m.

8. Supervisor/Chairman Reports

6:00 p.m.

9. Announcements/Adjournment