



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

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

WebEx Information for Guests

Call-In: Dial 1-415-655-0001, Enter Access Code: 2559-987-4502; Password: 673-66-989

- 4:00 p.m.
1. Call to Order – Pledge
 2. Approval of Agenda
 3. Approval of Minutes:
 - a. September 2023 Meeting Minutes
 - b. October 2023 Special Meeting Minutes
 4. Acknowledgment of Guests: Welcome
 5. Approval of Treasurer’s Report
 - a. September 2023 Report
 - b. October 2023 Report
- 4:10 p.m.
6. Open Communications:
 - a. Guest Speakers
 - b. District Conservationist
 - c. District Manager
 7. Old Business:
 - a. Minnesota River-Mankato Watershed Supervisor Appointment
- 4:40 p.m.
8. New Business:
 - a. FY22 Local Capacity Grant Closeout
 - b. FY22 Buffer Law Grant Closeout
 - c. FY24 Buffer Law Grant Agreement
 - d. FY24/25 Programs and Operations Grant Agreement
 - e. Vehicle Update
 - f. 2024 NACD Investment Contribution
 - g. FY22 Audit
 - h. Easement Program Updates
 - i. Area VI Meeting
- Add*
- Add*
- 5:40 p.m.
9. Supervisor/Chairman Reports
- 6:00 p.m.
10. Announcements/Adjournment

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