



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, January 4, 2024 at 4:00 p.m.

WebEx Information for Guests Only

Call-In: Dial 1-415-655-0001, Enter Access Code: 2559-641-9331; Password: 794-32-437

- 4:00 p.m. 1. Call to Order – Pledge
2. Election of Officers
3. Committee Assignments
4. 2024 SWCD Board Meeting Schedule
5. Per Diem/Mileage Rate
- 4:15 p.m. 6. Housekeeping
- a. Approval of Agenda
- b. Approval of Minutes
- c. Acknowledgment of Guests: Welcome
- d. Approval of Treasurer’s Report
- 4:25 p.m. 7. Open Communications:
- a. Guest Speakers
- b. District Conservationist
- c. District Manager
- 4:45 p.m. 8. New Business:
- a. Resolution 2024R-01: Write-In Vote Counting
- b. Earned Sick & Safe Time Policy
- c. Minnesota River – Mankato 1W1P MOA
- d. 2024 MASWCD Dues
- e. Campaign Finance Disclosure
- 5:15 p.m. 9. Supervisor/Chairman Reports
- 5:45 p.m. 10. Old Business
- a. Maple River Donation – Cory Roeker
- 6:00 p.m. 11. Announcements/Adjournment

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