



BLUE EARTH SOIL & WATER

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

BLUE EARTH SWCD BOARD MEETING AGENDA

Thursday, February 8, 2024 at 4:00 p.m.

WebEx Information for Guests

Call-In: Dial 1-415-655-0001, Enter Access Code: 2557-363-3776; Password: 532-27-676

- 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
- 4:30 p.m. 7. Cost Share Contracts
- a. *Encumber* – 1FY23 (WASCOB)
- 4:40 p.m. 8. New Business:
- a. FY22 State Cost Share Grant Closeout
- b. FY23 Soil Health Cost Share Grant Closeout
- c. eLink Report Update
- d. 2023 AgBMP Report
- e. 2024 Area VI Dues
- f. SCTSA FY24 Grant Match Dues
- g. FY23 Audit Engagement Letter
- h. 2024 MASWCD Legislative Briefing & Day at the Capitol
- Add* i. Le Sueur 1W1P Fiscal Agent Sub-Agreement
- 5:15 p.m. 9. Supervisor/Chairman Reports
- 5:35 p.m. 10. Announcements/Adjournment

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