

District Regular Board Meeting

Tuesday, November 29, 2016

9:30 AM

Goodhue Co. SWCD Office

104 East 3rd Ave, PO Box 335

Goodhue, MN 55027

AGENDA

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

II. AGENDA

III. CONSENT AGENDA

1. Approve Payment of State Cost Share Contract #G-LCCMR16-01, Kaleb Anderson, Cover Crops, \$2,199.61
2. Approve Payment of State Cost Share Contract #GLCCMR16-02, Gerald Nelson, Cover Crops, \$2,988.83
3. Approve Payment of State Cost Share Contract #GLCCMR16-03, Bone Farms LLC, Cover Crops, \$5,321.20

IV. SECRETARY'S REPORT

1. Approve October 24, 2016 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action to Change December SWCD Meeting Date.
2. Action on Canon River Watershed 1W1P Memorandum of Agreement
3. Review 2017 SWCD Budget.
4. Action on MDA Nitrate 'Township Testing Program' Agreement, Including Local Project Representative.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
SE SWCD Tech Support JPB Update; MDA Nitrate Testing Program; MASWCD Convention
Personnel Committee Meeting Schedule for December; Committee for SWCD Annual Plan
December SWCD Mtg: 2 Staff Reports,
3. Supervisor Activity Report.
4. Other
A. BWSR Academy Staff Reports

VIII. TREASURER'S REPORT / PAYABLES

1. Approve October 2016 Financial Report
2. Approve November 2016 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Thanksgiving Day Holiday

MASWCD Convention

Christmas Day Holiday (Observed)

December Goodhue Co. SWCD Regular Meeting, 7:30 PM

Nov. 24, 2016

Dec. 4-6, 2016

Dec. 26, 2016

Dec 27, 2016?