



**FREEBORN COUNTY SWCD  
BOARD MEETING AGENDA  
SEPTEMBER 8<sup>TH</sup>, 2022 at 1:30 p.m.**

1. Call the meeting to order, introduce any guests that may be present
2. Act on minutes of August 18<sup>th</sup> meeting – **Action Item**
3. Treasurer’s report and approval/payment of bills – **Action Item**
4. Grant Program actions and/or information. . .
  - ☀ Cost share assistance/request for payment???
  - ☀ Grant extension request. Authorize Lageson to sign grant amendments – **Action Item**
  - ☀ Authorize Lageson to make cost share payments on behalf of SWCD if needed. – **Action Item**
5. NRCS agency report by Gary Kurer
6. Manager’s report
7. Hear reports from supervisors or staff who attended meetings/trainings in the past month
8. Review correspondence received. . .
  - ☀ State Convention packet from MASWCD
9. Additional agenda items. . .
10. Adjournment, next meeting October 13<sup>th</sup> at 1:30 P.M.