

***Freeborn County SWCD  
Board Meeting Agenda  
May 13th, 2021  
Beginning At 1:30 P.M.***



<https://zoom.us/j/97617987460?pwd=K1JlUk9NRmEyUjBxVE5OQQJMOXA1Zz09>

Meeting ID: 976 1798 7460

Passcode: 775862

1 312 626 6799 US (Chicago)

- 1) Call the meeting to order, introduce any guests that may be present
- 2) Minutes from April 8<sup>th</sup> meeting – **Action item**
- 3) Treasurer’s report and approval of monthly bills – **Action item**
- 4) Grant Actions and/or Information
  - a) FY22 CREP Grant RFI – **Action item**
  - b) PRAP grant
  - c) Discuss SWCD Pilot Cost Share Program
- 5) Discuss letter from MN OMB re: Pay Equity Compliance - emailed
- 6) Supervisor Reports
- 7) Manager Report
  - a) Vehicle purchase
  - b) Other?
- 8) Staff Reports
- 9) SE Area Resolutions meeting date are Friday, June 22<sup>nd</sup> in Riverland College Austin with a remote option – Ideas for a resolution?
- 10) NRCS Agency Report by Kurer
- 11) Consider renewing the COVID 19 policy
- 12) Adjournment, next meeting June 10<sup>th</sup>, 1:30 P.M.