

*Freeborn County SWCD
Board Meeting Agenda
June 10th, 2021
Beginning At 1:30 P.M.
Via Zoom meeting*



<https://zoom.us/j/97752026507?pwd=c3hYb0hHYk5uMTE4NTdjZ2VsV0xZUT09>

Meeting ID: 977 5202 6507

Passcode: 740042

1 312 626 6799

- 1) Call the meeting to order, introduce any guests that may be present
- 2) Minutes from May 13th, 2021 meeting – **Action item**
- 3) Treasurer’s report and approval of monthly bills – **Action item**
 - a) Add - E. Family C – rent \$1,631.25
- 4) Grant Actions and/or Information
 - a) Cost share assistance request from Ness
 - b) SWCD Pilot Cost Share Program – **Action item**
 - c) PRAP Grant?
- 5) MN Dept. of Natural Resources -Groundwater water monitoring agreement FY2022 – **Action item**
- 6) NRCS Agency Report by Kurer.
- 7) Hear reports from those attending meetings during the past month
- 8) Possible recommendation from the personnel committee for new hire
- 9) Manager report – New staff, and expenses associated with that.
 - Authorization to attend a State Managers meeting in Brainerd on 6/29-6/30. Lodging, travel, meals.
- 10) Staff reports – CREP, MDM, Buffer, etc.
- 11) SE Area Resolutions meeting is June 22nd at the Riverland College in Austin with in-person or virtual option from 9:30 – 3:00 p.m.
- 12) Any ideas for the fairbooth? Purchase fair passes for staff?
- 13) Consider renewing COVID Policy for another month?
- 14) Adjournment, next meeting July 8th, 1:30 P.M.