



**Freeborn County Soil & Water Conservation District
Preliminary Board Meeting Agenda
Regular Meeting – Feb. 9, 2017
Beginning at 1:30 P.M.**

1. Call the meeting to order, introduce any guests that may be present. New staff person.
2. Act on minutes of January 12 meeting.
3. Treasurer's Report and payment of bills.
4. State Cost Share Actions and/or Information.
 - a) 2017 Capacity Grant
5. NRCS Agency Report by Kurer.
6. Manager Report by Schaetzke.
7. Hear reports from others attending meetings during the last month.
8. One Watershed One Plan (1W1P).
9. Review correspondence received.
 - a) Turtle Creek W.D. Minutes from their Jan.17 meeting and administrative report.
10. Additional agenda items. . .
11. Adjournment, next meeting March at 1:30 P.M.