



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

- 1) Call the meeting to order, introduce any guests that may be present, introduce new staff member
- 2) Act on minutes of February 9th Meeting
- 3) Treasurer's Report and payment of bills
- 4) Grant Actions and/or Information.
 - a) (RIM Program) Joint Powers Agreement with State of MN – Action item
 - b) (MAWQCP Program) Joint Powers Sub Agreement with Southeast SWCD Tech. Support, through State of MN – MN Dept. of Ag. (MDA) – Action item
- 5) NRCS Agency Report by Kurer
- 6) Review Draft Annual Report and Plan
- 7) Employee meeting in Austin at Hormel Nature Center on April 6
- 8) Manager Report by Schaetzke
- 9) Hear reports from those attending meetings during the last month
- 10) MN DNR permit for dredging Fountain Lake
- 11) Buffer public info meeting schedule and other waters meeting date
- 12) Review other correspondence received
 - a) Turtle Creek W.D. minutes from Feb. 21
- 13) Additional agenda items. . .
- 14) Adjournment, next meeting April 13th at (what time?)