



Freeborn SWCD
Board Meeting Agenda
Regular Meeting – April 13th, 2017
Conference Room
1400 W Main Street, Albert Lea, MN
7:00 P.M.

- 1) Call the meeting to order, introduce any guests that might be present.
- 2) Act on minutes of March 9th meeting.
- 3) Treasurer's Report and payment of bills.
- 4) State Cost Share actions and/or information.
 - ✓ BWSR Grant reconciliation
 - ✓ Review audit bids
- 5) NRCS Agency Report by Gary Kurer.
- 6) Manager's Report.
 - ✓ RCPP Agreement with SE Joint Powers Board
 - ✓ Buffers – Other waters
 - ✓ Schaetzke – Engineering Technician Approval Authority (TAA)
 - ✓ Pursue bids for vehicle
- 7) Reports from those attending meetings and/or trainings this past month.
- 8) Discuss possible resolution ideas.
- 9) Read correspondence received. . .
 - a) Turtle Creek WD Minutes from March 21st meeting.
- 10) Adjournment, next meeting May 11th at 7:00 P.M.