

**FREEBORN COUNTY SWCD
PRELIMINARY BOARD MEETING AGENDA
MAY 11TH, 2017
BEGINNING AT 7:00 P.M.**



- 1) Call the meeting to order, introduce any guests that may be present.
- 2) Act on minutes from April 13th meeting.
- 3) Treasurer's report and approval of monthly bills.
- 4) Cost Share Actions and/or Information.
- 5) NRCS Agency Report by Kurer.
- 6) Resolution to adopt the Freeborn County Water Plan amendment.
- 7) Review Other Waters map.
- 8) May 24th SWCD/NRCS Cooperative Agreement training.
- 9) Manager's Report by Schaetzke.
 - a) Mitigation plan
- 10) Hear reports from those attending meetings during the past month.
- 11) Hear update on 2017 Tree Sales Program by staff.
- 12) Hear report on SE Area Envirothon by staff.
- 13) SE Area Resolutions meeting is scheduled for Thursday, June 29th at the Stewartville American Legion from 9:30 – 3:00 p.m. Ideas?
- 14) Review correspondence received
 - a) Turtle Creek WD Minutes from April 18th meeting.
- 15) Adjournment, next meeting June 8th, 7:00 P.M.