



**Freeborn County SWCD  
Preliminary Board Meeting Agenda  
Regular Meeting – June 8<sup>th</sup>, 2017  
7:00 P.M.**

- 1) Call the meeting to order, introduce any guests that may be present
- 2) Act on minutes of May 18<sup>th</sup> meeting
- 3) Treasurer's report and payment of bills
- 4) Cost Share Program Actions and/or Information
  - ✓ Buffer Law 2016
- 5) NRCS Agency Report by Kurer
- 6) MN Dept. of Natural Resources – Ground water monitoring agreement FY2018
- 7) Review and approve Other Waters map.
- 8) Review truck bids
- 9) Manager's Report by Schaeetzke
  - ✓ Operational agreement with NRCS update
  - ✓ Winnebago Phase 2
- 10) Hear reports from those that may have attended meetings during the month
- 11) Review correspondence received . . . .
  - ✓ Resolution meeting on June 29<sup>th</sup> in Stewartville
- 12) Additional Agenda items . . . .
  - ✓ Suggestions for Outstanding Conservationist 2017
  - ✓ Fairbooth ideas???
- 13) Adjournment, next meeting July 13<sup>th</sup> at 7 p.m.