



**Freeborn County SWCD
Preliminary Board Meeting Agenda
Regular Meeting –
Thursday, September 14, 2017
Beginning at 7:00 p.m.**

- 1) Call the meeting to order, introduce any guests that may be present
- 2) Act on Minutes of August 15th meeting – Action item
- 3) Treasurer’s Report and approval of monthly bills – Action item
- 4) State Grant Items and/or information
 - BWSR State Grants are available – discuss plans for the dollars
 - Conservation Reserve Enhancement Program (CREP3) update
- 5) Farmer’s Choice Cover Crops Pilot Program amendment – Action item
- 6) NRCS Agency Report by Gary
- 7) SWCD Manager Report by Mark
- 8) Hear reports from those attending meetings during the past month
- 9) MCIT insurance coverage review for 2018
- 10) SE Area fall meeting on Sept. 20th at Hormel Nature Center in Austin – Action item
- 11) Vote on Resolutions – Action item
- 12) Review correspondence received. . .
 - Turtle Creek W.D. minutes from Aug. 15th meeting
- 13) Adjournment, next regular meeting Oct. 12th, beginning at 7:00 p.m.