



**Freeborn County Soil & Water Conservation District
Board Meeting Agenda
Regular Meeting – Feb. 8, 2018
Beginning at 7:00 P.M.**

1. Call the meeting to order, introduce any guests that may be present
2. Act on minutes of January 11th meeting – Action item
3. Treasurer’s Report and payment of bills – Action item
4. Grant/Cost Share actions and/or Information
 - Agreement with SE MN Water Resources Board for the Minnesota Agricultural Water Quality Certification Program (MAWQCP) – technical assistance and promotion – Action item
5. Agreement with Steele Co. SWCD for CREP Contractor – Action item
6. Agreement with CREP Contractor – Action item
7. Ecological approval authority for Zeitler and Schamaun – Action item
8. Manager report by Schaetzke
 - State Manager meeting attendance – Action item
9. Technician reports
10. NRCS agency report by Kurer
 - Local work group – date and time
11. Hear reports from others attending meetings during the last month
12. Legislative Day at the Capitol is March 12-13
13. Review correspondence received
 - a) Turtle Creek W.D. Minutes from their Jan. 16 meeting
 - b) BECE event and invite
 - c) Ray Archuletta Soil Health event
14. Additional agenda items. . .
15. Adjournment, next meeting March 8th, at 1:30 P.M.