



**Freeborn County SWCD
Board Meeting Agenda
Regular Meeting – June 14th, 2018
7:00 P.M.**

- 1) Call the meeting to order, introduce any guests that may be present
- 2) Act on minutes of May 10th meeting – Action item
- 3) Treasurer’s report and payment of bills – Action item
- 4) Cost Share Program Actions and/or Information
 - ✓ Buffer contract cancellation from Paulson – Action item
 - ✓ Buffer cost share payment request from Enderson – Action item
 - ✓ Buffer cost share payment request from Koch – Action item
- 5) Shell Rock River WD MOA for 1W1P application – Action item
- 6) NRCS Agency Report by Kurer
- 7) MN Dept. of Natural Resources – Ground water monitoring agreement FY2019 – Action item
- 8) Hear reports from those that may have attended meetings during this past month
- 9) Staff reports
- 10) Consider field supply purchase request
- 11) Local Working Group training
- 12) Review correspondence received
 - ✓ Turtle Creek W.D. minutes from their May 15th meeting
 - ✓ Resolution meeting on June 15th in Stewartville, 9:00 – 3:00
 - ✓ MASWCD legislative update
 - ✓ MASWCD President and Vice President up for election
- 13) Additional Agenda items
 - ✓ Suggestions for Outstanding Conservationist 2018
 - ✓ Fairbooth ideas???
- 14) Close meeting to discuss personnel
- 15) Adjournment, next meeting July 12th at 7 p.m.