



**FREEBORN COUNTY SWCD
BOARD MEETING AGENDA
REGULAR MEETING
JULY 12th, 2018 7:00 P.M.**

1. Call the meeting to order, introduce any guests present
2. Act on the minutes of the June 14th meeting
3. Treasurer's report and payment of bills
4. Grant actions and/or information
 - 2019 CWF MDM Grant application
 - Easement compliance – 24-09-94-01
5. NRCS agency report, by Kurer
6. Reports from those attending meeting during the past month
7. Staff reports
8. Open position discussion
9. Discuss upcoming budget presentation to the County Board. (Review budget prepared by staff)
10. Discuss ideas for the fair booth, purchase tickets?
11. Outstanding Conservationist for 2018
12. Correspondence received. . .
 - Turtle Creek W.D minutes from their June 19th meeting
 - SE SWCD Tech Support JPB, Tuesday, July 31st at 9:30 AM in Oronoco
 - Locally led workshop, Monday, July 16 at 9:00 AM in Rochester
13. Additional agenda items. . .
14. Adjournment, next regular meeting Thursday August 9th, 7:00 P.M.