



**Freeborn County SWCD  
Preliminary Board Meeting Agenda  
Regular Meeting –  
Thursday, August 16<sup>th</sup>, 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 July 12th meeting
- 3) Treasurer's Report and Approval of monthly bills
  - a) Dividend notice from MCIT
- 4) Cost Share & Grant Items and/or information
  - a) Letter of intent to partner with Freeborn County Drainage Authority for applying for the 2019 BWSR Clean Water Fund Multipurpose Drainage Management (CWF MDM) Grant
  - b) Possible cover crop contract applications
- 5) NRCS Agency Report by Kurer
- 6) Reports from others attending meetings or trainings this past month
- 7) Minnesota Agricultural Water Quality Certification Program (MAWQCP) status for Freeborn County
- 8) Training requests
  - a) BWSR Academy is being held Nov. 29 – 31st at Breezy Point for all staff
  - b) BWSR Regional Wetland Training Oct. 9th in Mankato for Schamaun
- 9) Discuss hiring new staff options
- 10) Correspondence received. . .
  - a) Turtle Creek WD minutes from their July 17 meeting
  - b) Letter from NACD regarding funding the Conservation Title
- 11) Adjournment, next regular meeting Sept. 13th, beginning at 7:00 P.M.