



**Freeborn County SWCD
Board Meeting Agenda
Regular Meeting –
Thursday, August 16th, 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) CREP report by Billat
- 5) NRCS agency report by Kurer
- 6) BWSR report by Copeland
- 7) Discuss hiring new staff options
- 8) 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) GBERBA cover crop contract applications – Madson and Ausen
 - c) Consider authorizing Lageson to approve cover crop cost share contracts
 - d) Letter of intent to partner with Mower SWCD who are also applying for a 2019 BWSR Clean Water Fund Multipurpose Drainage Management (CWF MDM) Grant
 - e) Thompson amendment DRAP15-01
- 9) Reports from others attending meetings or trainings this past month
- 10) Minnesota Agricultural Water Quality Certification Program (MAWQCP) status for Freeborn County
- 11) 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
- 12) Draw for winner of oak tree featured in our SWCD Fairbooth
- 13) Correspondence received. . .
 - a) Turtle Creek WD minutes from their July 17 meeting
 - b) Letter from NACD regarding funding the Conservation Title
- 14) Adjournment, next regular meeting Sept. 13th, beginning at 7:00 P.M.