

**Goodhue County SWCD District Special Board Meeting - MINUTES**

Friday, June 9<sup>th</sup> 2023

**10:00 AM**

Goodhue County SWCD Conference Room  
104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 293 786 913 305 Passcode: XGJXx5

**Or call in (audio only)**

[+1 872-240-8960](#)

Phone Conference ID: 748 587 086#

**I. Call to Order and Pledge Allegiance**

*Meeting was called to order at 10:00 am by Chair Mark Comstock. Due to attendance in person and by virtual setting, all votes were be taken by roll call at this meeting.*

SWCD Supervisors Present	SWCD Staff Present	Others Present
<i>In Person:</i>	<i>In Person:</i>	
<i>Mark Comstock - Chair</i>	<i>Beau Kennedy - District Manager</i>	
<i>Chris Hinck – Vice Chair</i> <i>Don Schliep - Secretary</i>		
<i>Virtual Option:</i>		
<i>Jeff Beckman - Reporter</i>		
<i>Not in Attendance:</i>		
<i>Ed McNamara - Treasurer</i>		

**II. Approval of the Agenda**

*Motioned by Hinck, seconded by Schliep to approve the Agenda as presented. Affirmative: Beckman, Comstock, Schliep, Hinck. Opposed None. Motion carried.*

**III. Public Comment (10 Minute limit)**

**IV. Action Items**

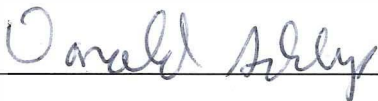
- a. Action on updating Goodhue SWCD Personnel Policy to recognize the State and Federal Juneteenth Holiday (June 19<sup>th</sup>) as a paid Goodhue SWCD Holiday.

*Motioned by Hinck, seconded by Beckman to approve the Goodhue SWCD Personnel Policy Change to Recognize Juneteenth as a Paid Goodhue SWCD Holiday. Affirmative: Beckman, Comstock, Schliep, Hinck. Opposed None. Motion carried.*

**V. Adjournment**

*Motioned by Hinck, seconded by Beckman to adjourn the meeting. Affirmative: Beckman, Comstock, Schliep, Hinck. Opposed None. Motion carried. Meeting adjourned 10:05am*

*Respectfully submitted*



*Don Schliep*

**Upcoming Events**

June 26<sup>th</sup> – 530pm Goodhue SWCD Regular Board Meeting

**June 27<sup>th</sup> – Area 7 Supervisors Meeting – Need your attendance**