

District Regular Board Meeting

Monday, April 22, 2019

7:30 PM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT AGENDA

IV. SECRETARY'S REPORT

1. Approve March 25, 2019 District Regular Board Meeting Minutes.
2. Approve April 2, 2019 Joint County / SWCD Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on Joint Powers Agreement For Cannon River Watershed (tabled from January 28 2019 meeting).
- 2.
3. .

VII. REPORTS

1. NRCS Report
2. District Manager's Report.
3. Supervisor Activity Report
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve March 2019 Financial Report
2. Approve April 2019 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

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|---|----------------|
| Good Friday 1/2 Day Holiday | April 19, 2019 |
| Cannon 1W1P Policy Committee Public Hearing | April 24, 2019 |
| Tree Handout Day | April 26, 2019 |
| Memorial Day Holiday | May 27, 2019 |
| May Goodhue Co. SWCD Regular Meeting, 7:30 PM | May 28, 2019 |