

District Regular Board Meeting

Monday – March 22nd, 2021

4:00 PM

Goodhue County SWCD Conference Room

104 East 3rd Avenue, Goodhue MN 55027

Join Zoom Meeting: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXl3SjZ5QT09>

Meeting ID: 859 981 7067 Passcode: 854068 Call in @ (312) 626-6799 US

AGENDA

- I. Call to Order and Pledge Allegiance**
- II. Approval of the Agenda**
- III. Consent Agenda**
- IV. Secretary's Report**
 - a. Approve February 2021 District Regular Board Meeting Minutes
- V. Public Comment (10 Minute limit)**
- VI. Action Items**
 - a. Action on Cannon Valley Fair Booth payment
 - b. Action on 75% Cost-Share Contract 2020-04 Grassed Waterway for Brenda Reese totalling \$9,145.25.
 - c. Action on 75% Cost-Share Contract 2020-05 Grassed Waterway for Duwain Egland totalling \$2,700.00.
 - d. Action on 2021 Non-structural Land Management Plan
 - e. Action on DLT Price Quote for AutoCAD Civil3D License of \$2,153.07
 - f. Action on Office Furniture Purchase
- VII. Reports**
 - a. NRCS Report
 - b. District Manager's Report
 - c. Staff Report – Kelsey Petit 2020 Feedlot Report
 - d. Supervisor's Activity Report
 - e. Other
- VIII. Treasurer's Report / Payables**
 - a. Approve the February 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
 - b. Approve March 2021 Accounts Payable
- IX. Adjournment**

Upcoming 2021 Events

March 31st (10:00 am – 11:30 am or 1:30 pm – 3:00 pm): Supervisor's Local Work Group Training

March 31st (9:00 am – 12:00 pm): SE MN SWCD Employee's Annual Meeting Natural Resource Specialists Interviews

April 8th: Zumbro 1W1P Policy Meeting

April 26th (7:30 pm): Goodhue SWCD Board Meeting