

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. Action to Cancellation of State Cost Share Contract #2015CWF-15, Richard Lutjen, Water and Sediment Control Basin, \$8,226.90 at owner's request.
3. Action on Goodhue Co. Fair Booth Rental: \$160 for 10' Space.
4. Action to Authorize Chair to sign Clean Water Fund SE MN Well Sealing Program Sub-Agreement with Wabasha Co. SWCD. (50% Cost Share targeted to specific priority wells in Wellhead Protection Plans or in Drinking Water Supply Management Areas with very high and high vulnerability.)

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

Cannon 1W1P Policy Committee Public Hearing
Tree Handout Day
Memorial Day Holiday
May Goodhue Co. SWCD Regular Meeting, 7:30 PM

April 24, 2019
April 26, 2019
May 27, 2019
May 28, 2019