

District Regular Board Meeting

Monday, April 23, 2018

7:30 PM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

1.

IV. SECRETARY'S REPORT

1. Approve March 26, 2018 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on Goodhue Co. Fair Booth Rental: August 7-11, 2018
2. Action on Purchase of Conservation Signs to Publicize BMP Projects In Goodhue County.
3. Action on Non Structural Land Management Practices (NLMP) Plan for BWSR Cost Share (Cover Crops).
4. Action on FY2017 Audit Bid from Peterson, Company LTD.; \$2,750.00.
5. Action on Equipment Committee Recommendations.
6. Action on Change of May 2018 Goodhue Co. SWCD Board Meeting Date (Due to Memorial Day Holiday on the 4th Monday: 28th)

VII. REPORTS

1. NRCS Report
2. District Manager's Report.
Equipment Committee
Supervisor Activity Report
Candidate Filing Period: May 22 – June 5 2018
3. Staff Program Reports:
A. Chris Fritz- Truax, RIM, Farm Bill Grant ..
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve March 2018 Financial Report
2. Approve April 2018 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

EQIP Local Work Group Meeting: 6 PM
Tree Handout:
Memorial Day Holiday
May Goodhue Co. SWCD Regular Meeting, 7:30 PM

April 23, 2018
May 3-4, 2018
May 28, 2018
May 29, 2018??