

**District Regular Board Meeting**

Monday – February 22nd, 2021

**4:00 PM**

Goodhue County SWCD Conference Room

104 East 3<sup>rd</sup> Avenue, Goodhue MN 55027

Zoom Link: <https://us02web.zoom.us/j/8599817067?pwd=U3pGbEZ6MHJocGhBV3A0cXI3SjZ5QT09>

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

**AGENDA**

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

**II. Approval of the Agenda**

**III. Consent Agenda**

**IV. Secretary's Report**

- a. Approve January 25<sup>th</sup>, 2021 District Regular Board Meeting Minutes

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

**VI. Action Items**

- a. Action on Personnel Committee Recommendations on Position Description and Authorize Hiring of Natural Resource Specialist Position.
- b. Action on Equipment Committee Recommendation on Purchase of Trimble R2 GPS and 2021 Truck and Procedure to Sell 2016 Chevy Truck.
- c. Action on Goodhue SWCD Record Retention Schedule
- d. Action on Woodlot Manager and Wildlife Manager of the Year Awards

**VII. Reports**

- a. NRCS Report
- b. District Manager's Report
- c. Staff Reports
  - i. Coty Hyllengren – Cost Share Program/JD Drill
  - ii. Chris Fritz – RIM/Traux/Co Ditch
- d. Supervisor's Activity Report
- e. Other

**VIII. Treasurer's Report / Payables**

- a. Approve the January 2021 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve the February 2021 Accounts Payable

**IX. Adjournment**

**Upcoming Events**

- March 18<sup>th</sup> MASWCD Legislative Briefing and Day at the Capital (Registration deadline March 12<sup>th</sup>)
- March 24<sup>th</sup> County Ditch #1 Virtual Meeting. 9am