

## Goodhue County SWCD District Regular Board Meeting

Monday – February 28<sup>th</sup>, 2022

5:00 PM

Goodhue County SWCD Conference Room

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

Join Zoom Meeting <https://us02web.zoom.us/j/8599817067> Meeting ID: 859 981 7067 Call in (312)626-6799

### AGENDA

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

#### II. Approval of the Agenda

#### III. Consent Agenda

- a. Approve 319 Small Feedlot Fix Invoice #2022-3 Wabasha SWCD for \$61,215.78 – Polson (part 2) and Klein Cost-Share Projects.
- b. Approve Payment Voucher to Grant Quam #LCF2020-04 for \$1,000.00, Local Capacity Cost Share for seeding 40 acres of Single-Species Cover Crop.

#### IV. Secretary's Report

- a. Approve January 2022 District Regular Board Meeting Minutes

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

#### VI. Action Items

- a. Approve and Sign FY 2022 BWSR Watershed-Based Implementation Funding Grant Agreement C22-6675 for the Greater Zumbro River WBIF for \$1,216.243.
- b. Approve Watershed Alliance for the Greater Zumbro Watershed (WAGZ) Sub-Agreement with Steele County SWCD (attached)
- c. Approve Watershed Alliance for the Greater Zumbro Watershed (WAGZ) Sub-Agreement with Rice County SWCD (attached)
- d. Review and Approve 2022 Goodhue SWCD Personnel Policy Update
- e. Approve Supervisors and Staff Attendance at the MASWCD Legislative Day at the Capital on March 9<sup>th</sup> and 10<sup>th</sup>.

#### VII. Reports

- a. NRCS Report
- b. Staff Reports
  - a. Coty Hyllengren
  - b. Chris Fritz
- c. District Manager's Report
  - a. SWCD Aid Discussion, Filing Period, MCIT Training, LOS – Anderson Center
- d. Supervisor's Activity Report
- e. Other

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

- a. Approve the January 2022 Financial Report (Balance Sheet, Profit & Loss Budget vs Actual)
- b. Approve February 2022 Accounts Payable

#### IX. Adjournment

#### Upcoming Events

March 1<sup>st</sup> SE SWCD Spring Supervisors Zoom meeting

March 9<sup>th</sup> & 10<sup>th</sup> Legislative Day at the Capital

March 28<sup>th</sup> Regular Goodhue SWCD Board Meeting