

FARIBAULT COUNTY SWCD BOARD MEETING AGENDA

Wednesday, April 11, 2018, 8:30 AM

SWCD Office, Ag. Center – Blue Earth, MN 56013

- I. Approve Agenda/Approval of March 14, 2018 Board Mtg. Minutes/Treasurer Report/Pay Bills/Transfer Funds**
- II. OLD BUSINESS:**
 1. Grievances
- III. NEW BUSINESS:**
 1. NRCS - D.C. REPORT, Josiah

FSA - Nicki
 2. COST SHARE CONTRACT and VOUCHER SPREADSHEET (Includes ALL Grant Sources)
 - A. ENCUMBERING (See additional spreadsheet) - Need Motion

 - B. PAYMENTS (See additional spreadsheet) – Need Motion
 3. GRANTS UPDATES - Including Policy Updates, Contract Approval, etc. - All Staff
 - A. Existing Grants
Cost-Share Update on Available Funds – Shane & Michele S.

 - B. Future Grants

 - C. Other Grant Items:
 4. PROGRAM UPDATES – Including Meeting Updates
 - A. SWCD
Buffer Law – Nate & Michele S.

 - B. Supervisor Updates
- IV. MISCELLANEOUS:**
 1. May Board Meeting – Wednesday, May 9, 2018, 8:30 AM, SWCD Office

 2. Miscellaneous
Email Policy – Michele S.

 3. **Upcoming Events:** Please try to attend
April 24 – Monitoring Workshop, Minn-Iowa Golf Course, Elmore - Board Members & Staff
- V. UPCOMING MEETINGS:** (Refer to calendar on back)

April 13	GBERBA Exec., Mankato – Neal
April 16	MACPZA, Owatonna – Chad
April 19	Buffer Mtg., Ag. Center – Michele S., Nate, Brandee Grain Millers, Ext. Mtg. Room – Michele W.
April 24	Monitoring Workshop, Minn-Iowa Golf Course, Elmore – Michele S., Brandee, Michele W.
April 25	GBERBA Tech., Mankato – Michele S., Shane, Nate CREP, Mankato – Michele S., Shane, Nate
May 7	Pheasants Forever, Easton – Nate
May 8	Women in Ag., Wells - Michele S., Brandee, Michele W. PC/BOA, Ag. Center - Linda