

# **FARIBAULT COUNTY SWCD SPECIAL BOARD MEETING AGENDA**

**Monday, August 23, 2021, at 8:30a.m.**

**Ag Center, SWCD Conference Room – Blue Earth, MN 56013**

## **I. APPROVE AGENDA / MEETING MINUTES / TREASURER’S REPORT**

**8:30**

I.1 Approve Agenda / **Additions (noted in red)**

I.2 Approve August 11, 2021 Board Meeting Minutes

**I.3 Treasurer’s Report – August 11<sup>th</sup> Board Meeting**

## **II. NEW BUSINESS**

II.1 COST SHARE CONTRACT / VOUCHER SPREADSHEET (Includes ALL Grant Sources)

A. Approve Encumbering Contracts

B. Approve Payments (See Additional Spreadsheet)

## **III. MISCELLANEOUS**

III.1 CD 62/30 Meet & Greet Event – September 9, 2021

III.2 August Special Board Meeting Discussion – Monday, August 30, 2021 – 8:30 a.m. Ag Ctr, SWCD Conference Room

## **IV. MOTION TO ADJOURN**