

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

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

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

## **I. APPROVE AGENDA / MEETING MINUTES**

**8:30**

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

I.2 Approve August 23, 2021 Special Board Meeting Minutes

## **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. MOTION TO ADJOURN**