

Renville Soil & Water Conservation District  
1008 West Lincoln, Olivia MN 56277  
Phone: 320-523-1550 ext. 3 Fax: 320-523-2389



### Board of Supervisors Meeting

Dec 8, 2020 1:00pm

Renville County Government Services Center Room 117, 105 South 4<sup>th</sup> Street, Olivia, MN 56277

**Social distance and other in person CDC recommendation apply during this meeting.**

## AGENDA

- I. Call to Order -1:00pm
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, July, Aug 2020 regular meeting & Sept 2020 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business:
  1. Operational items/staff concerns
  2. 2019 Draft Audit
- V. New Business:
  1. 2018 Buffer Cost Share, balance and return funds
- VI. Personnel Committee
  1. Edmondson- PTO request
  2. 2021 COL
- VII. Program Updates 1:20 pm (all Staff)
  1. Cost Share Programs
  2. Staff Reports
  3. NRCS Report- Jeff Kjorness, DC
  4. Board Reports
- VIII. Other
  1. January 2021, Board meeting
- IX. Upcoming meetings and dates to remember
- X. Motion to adjourn

### **Dates to Remember**

Soil Health Submit Dec 15<sup>th</sup> & 16<sup>th</sup>, Virtual

**Next regular Board Meeting Jan 14, 2021, location TBD**

### **Virtual Meeting instructions:**

Renville SWCD Regular Board Meeting  
Tue, Dec 8, 2020 1:00 PM - 3:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/611142253>

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(For supported devices, tap a one-touch number below to join instantly.)

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