



<b>Regular Monthly Meeting Agenda</b>	Date: January 12, 2023
	Time: 7:30 am-9:30 am
	Location: Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

The Renville County Soil & Water Conservation District promotes sustainable use of water and soil resources through innovative and mutually beneficial conservation activities with local stakeholders.

Agenda Items	Purpose	Presenter
I. Call to Order		Chair
II. Board Reorganization a) Election of Officers for 2023 b) Committee Assignments for 2023 c) Regular meeting Dates for 2023 d) Designation of Depositories 2023 e) Signatory delegation 2023 f) Capital fixed assets amount 2023	DECISION	Chair
III. Citizen Comment Period (2 min per person)	INFO	
IV. Consent Agenda Dec 2022 Meeting Minutes treasurer's reports and bills to pay	DECISION	Chair and Administrator
V. Old Business a) Operational items	UPDATE	Chair and Administrator
VI. Personnel Committee a) Richter Leave request	DISCUSSION/ DECISION	Personnel Committee
VII. New Business a) 2023 MASWCD Dues b) 2023 Area VI MASWCD Dues c) SWCD Water Plan extension d) 2023 Renville County Service Agreement e) SWCD Strategic Plan 2023 updates	DECISION	Chair
VIII. Team building–New Year resolution for 2023? - <b>8:15 am, all employees</b>	DISCUSSION/ DECISION	Chair with Staff support
IX. Program Updates a) Programs and cost share b) SWCD Staff Reports, Kyle Presentation on Clean Water Application Process c) NRCS Report, Jeff Kjorness d) Board reports		
X. Other	DISCUSSION/ DECISION	Chair
XI. Upcoming meetings and dates to remember a) AMC Drainage Conference Feb 8 <sup>th</sup> & 9 <sup>th</sup> b) Area VI MASWCD Chairs meeting Feb 1 at 9:00 am, Zoom	DISCUSSION	Chair with staff support
XII. Motion to adjourn	DECISION	

**Next regular Board Meeting February 9, 2023**