## Renville Soil & Water Conservation District

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## Board of Supervisors Meeting May 14, 2020 7:30 am USDA Ag Service Center 1008 W. Lincoln Ave Olivia, MN

Under Minnesota Statute 13D.021 the SWCD Board has made a determination that an inperson meeting is not practical or prudent because of a health pandemic, and an emergency has been declared under chapter 12. The physical meeting location (Board Room) is closed because it is not feasible to be open due to the health pandemic. This meeting will be conducted via video teleconference due to COVID-19 concerns

### https://global.gotomeeting.com/join/468099269

You can also dial in using your phone.
United States: +1 (872) 240-3311
Access Code: 468-099-269

# **AGENDA**

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, April 2020 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business:
  - 1. Operational items/staff concerns
  - 2. Soil Health Bus Tour
  - 3. CRP duties/Pheasants Forever Biologist
- V. New Business:
  - 1. Supervisor Per Diem
  - 2. CROW 1W1P Intent to plan
  - 3. 2018 Local Capacity BWSR Reconcile
- VI. Personnel Committee
  - 1. Conservation Outreach tech update
- VII. Program Updates
  - 1. Cost Share Programs
  - 2. Staff Reports
  - 3. NRCS Report- Jeff Kjorness, DC
  - 4. Board Reports
- VIII. Other
  - IX. Upcoming meetings and dates to remember
  - X. Motion to adjourn

#### **Dates to Remember**

Area VI Meeting, Winnebago – June 30

Next regular Board Meeting June 11, 2020 at the USDA Service Center 1008
W Lincoln Ave Olivia, MN