## Renville Soil & Water Conservation District

1008 West Lincoln, Olivia MN 56277

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Board of Supervisors Meeting February 13, 2020 7:30 am USDA Service Center 1008 West Lincoln Avenue Olivia, MN 56277

## **AGENDA**

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, January 2020 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business:
  - 1. Staff grievance
  - 2. SWCD Strategic plan
- V. Personnel Committee update
  - 1. Employee wages, relevant to changing duties
- VI. New Business:
  - 1. Colonial Stipend \$15 per pp vs. \$30 per month
  - 2. Soil Health Road Tour
  - 3. Anti-Harassment training
  - 4. 2019 Audit engouement letter
  - 5. Legislature gathering with SWCD
  - 6. Local Work Group Meeting
- VII. Program Updates
  - 1. Cost Share Programs
  - 2. Staff Reports
    - a. Supplies- waders
  - 3. NRCS Report- Jeff Kjorness, DC
  - 4. Board Reports
- VIII. Upcoming meetings and dates to remember
  - IX. Motion to adjourn

## **Dates to Remember**

Reduce Tillage Cover Crop meeting, Renville Community Center - February 18, 2020 Ridge Water College Soil Health Day March 6, 2020 Izaak Walton League March 7, 2020 Hawk Creek Annual Meeting March 11, 2020 Legislative Days – 24 & 25, 2020

Next regular Board Meeting March 12, 2020 at the USDA Service

Center 1008 W Lincoln Ave Olivia, MN