

Renville Soil & Water Conservation District  
1008 West Lincoln, Olivia MN 56277  
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**Board of Supervisors Meeting  
Dec 12, 2019, 7:30am  
Renville Community Center, Renville, MN**

## **AGENDA**

- I. Call to order
- II. Public Address to the board (2 min per person)
- III. Consent Agenda, Nov. 2019 Meeting Minutes, Bills, and Treasurer's Report
- IV. Reports of officers, boards, and committees
- V. Unfinished Business:
  1. Staff grievance
- VI. New Business:
  1. Conservation Easements Alteration Requests – Cody Dale
  2. 2020 NACD Dues
- VII. Personnel
- VIII. Program Updates
  1. Cost-Share Programs
  2. Staff report
- IX. Resolutions or board actions to be taken
- X. Miscellaneous announcements
- XI. Other
- XII. Adjournment

### **Dates to Remember**

Current Ag Issues Meeting, Renville, Dec. 12th  
University of MN CTC, St Cloud, Dec. 17<sup>th</sup> & 18<sup>th</sup>  
Buffer Committee January 3, 2020

**Next regular Board meeting January TBD, 2019 7:30 am at location  
TBD**