

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  
November 12, 2020 7:30 am**

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
- II. Pledge and reading of the SWCD Mission Statement
- III. Citizen Comment Period (2 minutes per person)
- IV. Consent Agenda, October 2020 Meeting Minutes, Bills, and Treasurer's Report
- V. Old Business:
  1. Operational items/staff concerns
  2. 2020 MASWCD Resolutions
  3. Revised NRCS MOU
  4. 2019 Draft Audit- ratify
  5. 2021 Budget update, Schroeder and Hatlewick
  6. Shed project bids
- VI. New Business:
  1. NACD Dues
- VII. Personnel Committee
- VIII. Program Updates -8:15am, SWCD employees
  1. Cost Share Programs
    - a. CREP 65-14-19-01, Amended Petition -Kyle
    - b. Outreach for 2021
  2. Staff Reports
    - a. Soil Management Summit (SMS)- SWCD sponsorship
  3. NRCS Report- Jeff Kjorness, DC
  4. Board Reports
- IX. Other
  1. MASWCD Virtual Convention – Business meeting materials
- X. Upcoming meetings and dates to remember
- XI. Motion to adjourn

### **Dates to Remember**

December 8<sup>th</sup> 9am- MASWCD Virtual Convention Renville County Government Services Center Room 117

December 10<sup>th</sup> Board Meeting will be held at the Renville County Government Services Center Room 313 from 7:30 am – 9:30 am

December 15<sup>th</sup> & 16<sup>th</sup> Soil Management Summit – Virtual

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

**Next regular Board Meeting December 10, 2020 at the Renville County Government Services Center Room 313, 105 South 4<sup>th</sup> Street, Olivia, MN 56277**

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SWCD Nov. Board meeting  
Thu, Nov 12, 2020 7:30 AM - 10:30 AM (CST)

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