

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  
October 10, 2019, 7:30am**

## **AGENDA**

- I. Call to order
- II. Public Address to the board (2 min per person)
- III. Consent Agenda, July 2019 Meeting Minutes, Bills, and Treasurer's Report
- IV. Reports of officers, boards, and committees
- V. Unfinished Business:
  1. Staff grievance
  2. SWCD office space
  3. Staff training-MARL
- VI. New Business:
  1. Strategic Summary Report
  2. 2019 MASWCD Resolution – Ballot
  3. South Fork CROW 1W1P
- VII. Personnel
- VIII. Program Updates
  1. Cost-Share Programs, extension on 2017 State Cost-Share
  2. Staff report – Mike Sandager
- IX. Resolutions or board actions to be taken
- X. Miscellaneous announcements
- XI. Other
- XII. Adjournment

### **Dates to Remember**

BWSR Academy Oct. 29<sup>th</sup>-31<sup>st</sup>  
Nov. 21 Area VI meeting, Franklin  
MASWCD Convention Dec. 8-10th

**Next regular Board meeting Nov. 14, 2019 7:30 am at the USDA  
Service Center 1008 W. Lincoln Ave., Olivia, MN 56277**