

Renville Soil & Water Conservation District
1008 West Lincoln, Olivia MN 56277
Phone: 320-523-1550 ext. 3 Fax: 320-523-2389



Feb. 10, 2022, Regular Board of Supervisors Meeting, Agenda

7:30 am, Renville SWCD meeting room, 1008 W Lincoln Ave Olivia, MN

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.

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Jan.2022 Meeting Minutes, Bills, and Treasurer's Report
- IV. Old Business:
 1. Operational items/Staff concerns
- V. New Business:
 1. CSAH 2 realignment, letter of support for SWCD Board, Richter to report
 2. 2021 Audit engagement letter
- VI. Personnel Committee
- VII. Program Updates- All staff join the meeting 8:00am
 1. Programs and Cost Share
 - a. Closed Grants -Grant ID: P19-2489, P19-3564, P19-2398, P19-5106 and P18-3111 (returned funds)
 - b. 1W1P Central Minnesota River Watershed Partnership plan adoption resolution and 1W1P Joint Powers Agreement resolution
 2. Reports
 3. NRCS Report- Loren Clarke
 4. Board Reports
- VIII. Other
- IX. Upcoming meetings and dates to remember
- X. Motion to adjourn

Next regular Board Meeting March 10, 2022, at the SWCD Office
1008 W Lincoln Ave Olivia, MN