

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
January 10, 2019 7:30 am
Ag Services Building

AGENDA

- I. Call to Order
- II. Citizen Comment Period (2 minutes per person)
- III. Consent Agenda, Meeting Minutes, Bills, and Treasure's Report
- IV. Old Business:
 1. Staff grievance
 2. 1W1P – advisory committee members
- V. New Business:
 1. Board Reorganization
 - a. Election of Officers
 - b. Committee Assignments
 - c. Regular meeting Dates
 - d. Designation of Depositories
 - e. CDS Services
 2. Approve Pay Equity Report
 3. MASWCD 2019 Dues
- VI. Program Updates
 1. Cost Share Programs
 2. Staff Reports
 3. NRCS Report- Jeff Kjorness, DC
 4. Board Reports
- VII. NRCS Report- Jeff Kjorness DC
- VIII. Supervisors Report
- IX. Other
- X. Upcoming meetings and dates to remember
- XI. Motion to adjourn

Dates to Remember

Legislative Days March 5 & 6, 2019

**Next regular Board meeting February 14, 2019 at the USDA Service
Center 1008 W Lincoln Ave Olivia, MN**