Renville Soil & Water Conservation District

1008 West Lincoln, Olivia MN 56277

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Board of Supervisors Meeting Aug 8, 2019, 7:30am Ag Services Building 1008 W Lincoln Ave Olivia, MN

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
- VI. New Business:
 - 1. 2020 Proposed Budget
- VII. Program Updates
 - 1. Cost Share Programs
 - a. 2018 Buffer cost share
 - 2. 1W1P update
 - 3. Staff reports
 - 4. NRCS Report- Jeff Kjorness, DC
- VIII. Resolutions or board actions to be taken
 - IX. Miscellaneous announcements
 - 1. Governance 101
 - X. Other
 - 1. Sept 12th, meeting date
 - XI. Adjournment

Dates to Remember

Aug 16th Minnesota Soil Health Coalition Kick Off Aug 27th & 28th Area V & VI ATTT Cover Crop Training, Lamberton One Watershed One Plan Kickoff event Sept 5th Willmar & Sept 6th Renville September 12th & 13th MAWSCD Governance 101 September 20th Renville SCWD & Hawk Cover Crop Field Day

Next regular Board meeting <u>September 12, 2019</u> 7:30 am at the USDA Service Center 1008 W. Lincoln Ave., Olivia, MN 56277