

Renville Soil & Water Conservation District
 1008 West Lincoln, Olivia MN 56277
 Phone: 320-523-1559



Regular Monthly Meeting	Date: July 13, 2023
	Time: 7:30 am-9:30 am
	Location: 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 stakeholders.

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Citizen Comment Period (2 minutes per person)	INFO	Chair
3. Consent Agenda June Meeting Minutes, June treasurer's reports, and bills	DECISION	Chair and Administrator
4. Old Business a) Operational items b) Strategic Planning session - update	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
5. Personnel Committee	DISCUSSION/ DECISION	Personnel Committee
6. New Business a) Draft- SWCD Aid resolution	DECISION	Administrator and Resource Conservationist
7. Program Updates– 8:15 am all employees , Team Building- Favorite dessert? a) Programs and cost share b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness d) Board reports	DISCUSSION/ DECISION	Chair with Staff support
8. Other	DISCUSSION/ DECISION	Chair, all board, with staff support
9. Upcoming meetings and dates to remember a) July 26 Conservation Tour b) August 16 Soil Health Field Day- Granite Falls	DISCUSSION	Chair with staff support
10. Motion to adjourn	DECISION	

Next regular Board Meeting is Aug 2023, TBD