

1241 E BRIDGE STREET - SUITE C REDWOOD FALLS, MN 56283

PHONE: 507-637-2427 EXT3 ~ redwoodswcd.org

"Helping bring YOU clean water"

## **AGENDA** REDWOOD SWCD BOARD MEETING

WEDNESDAY, March 11th, 2020 8:30 A.M. REDWOOD COUNTY AG SERVICE CENTER CONFERENCE ROOM REDWOOD FALLS, MINNESOTA

## Supervisors

Chair Jeff Potter District I (507) 641-3087

Vice Chair Ed Carter District V (507) 629-4843

Secretary Joseph Plaetz District IV (507)747-2803

Treasurer Kristen Tauer District III (507) 220-5393

PR & I Brian Timm District II (507) 430-2220

## Staff

Scott Wold District Administrator

Emma Volz Deputy Administrator

Kristy Zajac Conservation Specialist

Kurt Mathiowetz Water Quality Technician

Brian Pfarr Resource Specialist

Jennifer Hahn Conservation Planner

I. Adopt Agenda

II. Approve Minutes

a. January 15, 2020

III. Public Comment Period

IV. Finance Reports – Attachment 1

V. Authorize Bills Payable – Attachment 2

a. Environmental Fair - \$750

b. Notary Expenses - \$120

VI. Grant Tracker Review – Attachment 3

VII. 2020 SWCD Budget - Attachment 4

VIII. Conservation Summer Intern

a. Example: Crow Wing SWCD Job Posting – Attachment 5

IX.District Logo

a. Lake County SWCD article – Attachment 6

X. SWCD Website Update

XI.Reports

A. Water Quality Technician

B. Conservation Specialist

C. Resource Specialist

D. Conservation Planner (WCPI) – Attachment 7

E. RCRCA

F. County Commissioner

G. District Conservationist

XII. Any Other Business

a. LCCMR Grant RFP

i. Draft Due: Friday, March 15, 2019, 4:30 PM

ii. Deadline: Monday, April 15, 2019, 4:30 PM

b. Legislative Day – Attachment 8

XIII. Adjourn Meeting