CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of June 28, 2018 Board Meeting

1. FINANCIAL – Kay Gross
   • Financial Report
   • Accounts Payable

2. COMMITTEE REPORTS and ACTION ITEMS
   RCRCA – Clark Lingbeek
   GBERBA – Clark Lingbeek, Kay Gross, Dave Bucklin
   SOUTHWEST PRAIRIE JPO – Tom Muller, Kay Gross
      • Southwest Prairie TSA Vouchers, Financial and Administrative Report
   MASWCD – Clark Lingbeek
   COMMISSIONER REPORT – Tom Appel

3. ADMINISTRATIVE – Kay Gross
   • State Cost-Share Contract Final Payment
     Bill Pankonin 17-07 Germantown 1 Riparian Forest Buffer Cost $7,814.22 C-S $4,300.00
   • Restitution and Victim Impact Statement
   • Watonwan Watershed Technician – Joshua Votruba Start Date August 6 – Starting Wage $16.80/hour
   • Conservation Planning Boot Camp Participation – Hannah Herzfeld – September 11-27, 2018
   • Support Letter – Cottonwood County Application – Community Forests Grant
   • Promotional Giveaways – Fair, Pheasants, DU, Deer Hunters (Wood Duck Boxes)
   • FY19 District Capacity - Base $100,000 Matching Local Grant - $18,200
   • BWSR Internal Control Meeting – August
   • Cottonwood County Fair – Fair Schedule Sign-up – Wednesday, August 15 – Saturday, August 18
   • Buffer – Landowner Alternative Practice Complaint Response
   • August Meeting Date Change – Tuesday, August 28 and Tuesday, September 25 starting at 8:30 am

   • Meetings
     July 25 Mid-Year Review Feedlots – Office Alex
     July 31 Criminal Sentencing – Windom
     August 2 RCRCA/Area II Meeting – Redwood Falls Clark
     August 7 Farmfest – Redwood Falls Staff
     August 10 GBERBA Executive Meeting – Mankato Clark, Staff, Tom Appel
     August 15 2W2P Policy Committee Meeting – St. James Clark, Staff, Tom Appel
     August 15-18 Cottonwood County Fair – Windom Supervisors/Staff
     August 22 GBERBA Technical Meeting – Mankato Staff
     August 22 Watonwan WRAPS Meeting – Mankato Staff
     August 28 SWCD Board Meeting – Office Supervisors, Staff

4. DISTRICT CONSERVATIONIST – Kelly Pfarr
5. TECHNICIAN – Dave Bucklin – Written Report
6. FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Alexander – Written Report
7. RESOURCE TECHNICIAN – Hannah Herzfeld – Written Report
8. WATONWAN WATERSHED TECHNICIAN – Vacant
9. AREA 6 CERTIFICATION SPECIALIST – Herman Bartsch – Written Report
10. AREA 5 CERTIFICATION SPECIALIST – Danielle Evers – Written Report
11. MN CONSERVATION CORP MEMBER – Matt Remer – Written Report
12. PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report
13. GIS Specialist – Marty Mollenhauer – Written Report

Next Regular Meeting, TUESDAY, AUGUST 28, 2018 – 8:30 a.m. – Cottonwood SWCD Office