

**COTTONWOOD SOIL AND WATER CONSERVATION DISTRICT
BOARD OF SUPERVISORS MEETING
July 23, 2019**

CALL TO ORDER and ROLL CALL
AGENDA – Approval
MINUTES of June 27, 2019 Board Meeting

1. FINANCIAL – Kari Clouse/Kay Gross

- Financial Report
- Accounts Payable

2. COMMITTEE REPORTS and ACTION ITEMS

RCRCA – Clark Lingbeek

GBERBA – Clark Lingbeek

WATONWAN 1W1P – Clark Lingbeek, Tom Appel

SOUTHWEST PRAIRIE JPO – Tom Muller

- Southwest Prairie TSA Vouchers, Financial and Administrative Report
- BWSR 2020 NPEA and Enhanced Share Tech Services – Grant Agreement - \$370,000
- Final Financial Reports – 2017 – NPEA \$150,000 and 2018 NPEA \$130,000

MASWCD – Clark Lingbeek

COMMISSIONER REPORT – Tom Appel

- Open House – July 29 – 2:00 – 4:00 p.m.

3. ADMINISTRATIVE – Kay Gross

- CWF – Grant Submission
- District Program Review
- Fair Schedule
- Outstanding Conservationist

•Meetings

July	29	Open House – Office	Supervisors, Staff
July 29 – Aug 2		Conservation Planning Training– Morris	Hannah, Josh
August	1	Area II/RCRCA Meeting – Redwood Falls	Clark
August	1	Soil Health Day – Luverne	Lee
August	6	GBERBA Audit – Fairmont	Kari, Kay
August	6	SWMACDE – Slayton	Staff
August	7	Farmfest – Redwood Falls	Hannah, Lee
August	7	Watonwan - 1W1P – Advisory Committee Meeting – St. James	Kay, Dave, Josh, Clark, Tom A
August	7	Watonwan – 1W1P – Steering Team Meeting – St. James	Kay, Dave, Josh
August	14-17	Cottonwood County Fair – Windom	Supervisors, Staff
August	16	Agro Ecology Summit – Tony Thompson’s	Supervisors, Staff
August	21	Watonwan - 1W1P Steering Committee Meeting – St. James	Kay, Dave, Josh, Lee
August	22	SWCD Board Meeting – Office	Supervisors, Staff
August	27-28	Cover Crop Field Day – Lamberton	Becky, Hannah, Josh
August	28	GBERBA Technical Meeting – Mankato	Kay, Dave, Lee
August	28	GBERBA Executive Meeting – Mankato	Clark, Kay, Dave, Lee, Tom A
August	28	Watonwan 1W1P Executive Committee Meeting – St. James	Clark, Kay, Dave, Lee, Tom A

4. ACTING DISTRICT CONSERVATIONIST – Loren Clarke

5. TECHNICIAN – Dave Bucklin – Written Report

6. FARM BILL ASSISTANT/PROGRAM TECHNICIAN – Becky Buchholz – Written Report

7. RESOURCE TECHNICIAN – Hannah Herzfeld – Written Report

8. WATONWAN WATERSHED TECHNICIAN – Josh Votruba – Written Report

9. AREA 6 CERTIFICATION SPECIALIST – Herman Bartsch – Written Report

10. AREA 5 CERTIFICATION SPECIALIST – Danielle Evers – Written Report

11. MN CONSERVATION CORP – MAWQCP INTERN – Lee Tapper – Written Report

12. PLANNING and ZONING TECHNICIAN – Alex Schultz – Written Report

13. GIS Specialist – Marty Mollenhauer – Written Report

Next Regular Meeting – Thursday, August 22 – 8:30 a.m. – Cottonwood SWCD Office