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