

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



Regular Monthly Meeting Agenda	Date: July 11th, 2024
	Time: 7:30 am-8:30 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. Approval of Agenda	DECISION	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda June Meeting Minutes, June treasurer's reports, and bills paid	DECISION	Chair and Administrator
5. Old Business a) Depository	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Dawn Probation review	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) 2025 SWCD draft budget b) MASWCD Conservation nomination 2024 c) Board policy for memorials d) SFC contract delegation	DECISION	Administrator and Resource Conservationist
8. Program Updates– 8:15 am, all employees. Team Building questions: What is your favorite cookout food? a) Programs and cost share b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness d) Board reports	DISCUSSION/ DECISION	Chair with Staff support
9. Other a) Legislative guest(s) 9:00am	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn	DECISION	

Upcoming Dates to Remember

- Next regular Board Meeting, August 8th, 2024
- MASWCD Governance 101 Training in Alexandria, MN, July 16th & 17th, 2024
- Farm Fest in Redwood Falls, MN, August 6th-8th
- Renville County Fair in Bird Island, MN, August 7th-9th 2024
- Take Root in Soil Health Event at Renville SWCD farm plots, 6pm-8pm August 28th, 2024