

Renville Soil & Water Conservation District  
 1008 West Lincoln, Olivia MN 56277  
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<b>Regular Monthly Meeting</b>	Date: Feb 16, 2023
	Time: 8:00 am-12 pm
	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. Citizen Comment Period (2 minutes per person)	INFO	Chair
3.	DISCUSSION	
4. Consent Agenda •	DECISION	Chair and Administrator
5. Old Business a) Operational items	UPDATE	Chair and Administrator
6. Personnel Committee a)	DISCUSSION/ DECISION	Personnel Committee and Administrator
7. New Business a)	DECISION	Administrator and Resource Conservationist
8. Program Updates– <b>8:15 am all employees</b> a) Team Building b) Programs and cost share c) SWCD Staff Reports. d) NRCS Report, Jeff Kjorness e) Board reports	DISCUSSION/ DECISION	Chair with Staff support
9. Other	DISCUSSION/ DECISION	Chair
10. Upcoming meetings and dates to remember a) Business of Soil Health Mar 1, Renville Community Center b) MASWCD Legislative Day at the Capital March 7 <sup>th</sup> & 8 <sup>th</sup>	DISCUSSION	Chair with staff support
11. Motion to adjourn	DECISION	

**Next regular Board Meeting March 9, 2023**