Renville Soil & Water Conservation District 1008 West Lincoln, Olivia MN 56277 Phone: 320-523-1550 ext. 3 Fax: 320-523-2389



| Regular Monthly Meeting | Date: Sept 8, 2022 | |
|--------------------------------|---------------------------------------|--|
| 0 v 0 | Time: 7:30am-12:00pm | |
| | 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. Consent Agenda Aug.2022 Meeting Minutes treasurer's reports and bills to pay | DECISION | Chair and Administrator |
| 4. Old Business | UPDATE | Chair and |
| a) Operational items | | Administrator |
| 5. Personnel Committee | UPDATE | Administrator |
| New Business a. 2021 SWCD Audit, Draft Summary | DECISION | |
| 7. Program Updates – 8:15am all employees a) Programs and cost share b) SWCD Staff Reports c) NRCS Report, Jeff Kjorness d) Board reports | DISCUSSION/ DECISION | Chair with Staff support |
| 8. Other a) Sourcewell – Open Meeting Law and Data Practices training 9am-12pm | DISCUSSION/ DECISION | Chair |
| 9. Upcoming meetings and date to remember a) Sept 8, Renville County Corn and Soybean meeting, 5pm b) Soil Health Field Day Sept 17th, Smith farm 10. Motion to adjourn | Discussion | Chair with staff support |

Next regular Board Meeting Oct 13, 2022