

Renville Soil & Water Conservation District  
 1008 West Lincoln, Olivia MN 56277  
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<b>Regular Monthly Meeting</b>	Date: March 9, 2023
	Time: 7:30 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. Consent Agenda <ul style="list-style-type: none"> <li>• January 2022 Meeting Minutes, treasurer's reports, and bills to pay for Jan &amp; Feb</li> </ul>	DECISION	Chair and Administrator
4. Old Business <ul style="list-style-type: none"> <li>a) Operational items</li> </ul>	UPDATE	Chair and Administrator
5. Personnel Committee	DISCUSSION/ DECISION	Personnel Committee
6. New Business <ul style="list-style-type: none"> <li>a) CMRWP 2023, 2024, and 2025 recommended an allocation of \$5000</li> <li>b) LMRW Resolution 02-23</li> <li>c) CRP Pheasants Forever Agreement</li> </ul>	DECISION	Administrator and Resource Conservationist
7. Program Updates– <b>8:15 am all employees</b> 8. Programs and cost share 9. SWCD Staff Reports. 10. NRCS Report, Jeff Kjorness 11. Board reports	DISCUSSION/ DECISION	Chair with Staff support
12. Other Team Building- What would your perfect job be if you could wave a magic wand? <ul style="list-style-type: none"> <li>a) Review strategic plan discussion</li> <li>b) Board Staff retreat destinations</li> </ul>	DISCUSSION/ DECISION	Chair, all board,
13. Upcoming meetings and dates to remember. <ul style="list-style-type: none"> <li>a) Renville SWCD Local Workgroup Meeting March 10th</li> </ul>	DISCUSSION	Chair with staff support
14. Motion to adjourn	DECISION	

**Next regular Board Meeting is April 13, 2023**