

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



Regular Monthly Meeting	Date: Nov 9 2023
	Time: 7:30 am-30 am
	Location: Franklin Community Center 221 E 2nd Ave E, Franklin, MN 55333

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. Moment of Silence – in remembrance of Chair Schroeder	INFO	Chair
3. Citizen Comment Period (2 minutes per person)		
4. Consent Agenda Oct Meeting Minutes, Oct treasurer's reports, and bills	DECISION	Chair and Administrator
5. Old Business a) Operational items b) 2022 Final Audit	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) District Technical Position description b) Admin Assistant update	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) Board Officers b) SWCD Committee Assignments c) Innovative Solutions Bid d) General Mills Agreement e) Memorial for Chair Schroeder	DECISION	Administrator and Chair
8. Program Updates– Team Building- What is your favorite Thanksgiving dish? a) Programs and cost share -SFC 1W1P update b) SWCD Staff Reports c) NRCS Report, Jeff Kjorness d) Board reports	DISCUSSION/ DECISION	Chair with Staff support
9. Other a) Area VI meeting Courtland 11/28/23 b) Annual MASWCD Convention Dec 12 th & 13 th c) Franklin Ravine site visit	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn	DECISION	

Next regular Board Meeting is Dec 14, 2023