

District Regular Board Meeting
June 27, 2017
8 a.m.
County Annex Conference Room
625 Jefferson Ave.
Wabasha, MN 55981

I. **CALL MEETING TO ORDER –**

II. **PLEDGE OF ALLEGIANCE**

III. **AGENDA**

- A. Option for County Commissioners to move agenda items of interest up while they are present.

IV. **PUBLIC COMMENTS**

V. **CONSENT AGENDA**

- A. John Meyer AgBMP Loan application
- B. MDA Current Budget Status and Recent Activities Report
- C. MASWCD Resolution 17-01 TAA Resolution

VI. **SECRETARY’S REPORT**

- A. May 23, 2017 District Regular Minutes –

VII. **TREASURER’S REPORT:**

- A. Program Record –

VIII. **PAYMENT OF MONTHLY BILLS**

- A. See attached statement

IX. **DISTRICT REPORTS**

- A. Chair Report – Roland Wood
- B. County Commissioners – Don Springer; Mike Wobbe
- C. District Manager Report – Terri Peters:
- D. NRCS Report – Phillis Brey:
- E. Engineering Tech Report –
- F. District Tech – Drew Chirpich:
- G. A.I.S. (Aquatic Invasive Species) Report – Jen Wahls: AIS
- H. GreenCorps – Angela LaCroix:
- I. Other -

X. **OLD BUSINESS**

- A. Other Waters Resolution
 - i. Wabasha Soil and Water Conservation District Draft Resolution To Adopt Summary of Watercourses for Inclusion in Local Water Management Plan –
Board Discussion/Action
- B. Vic Ching update

XI. **NEW BUSINESS**

- A. FY2017 State of Minnesota Board of Water and Soil Resources PRAP and Training Assistance Grant Agreement- **Board Action**
 - i. Wabasha Soil and Water Conservation District Contract for Services-Springsted Contract: Conditional approval contingent on the execution of grant by BWSR- **Board Action**
 - ii. Wabasha Soil and Water Conservation District Contract for Services- Leadership Tools Contract: Conditional approval contingent on the execution of grant by BWSR- **Board Action**
- B. Voucher Payment for Robert Ward Basin Completion contract 15-MRLP-10 final payment for \$22,815.90 (total cost \$25,351.00)-**Board Action**
- C. Nonstructural Land Management Practices (NLMP) Implementation Plan FY 2017 Conservation Cost-Share Base Grant-**Board Discussion/Action**
- D. Non-Structural BMP Implementation Policy- **Board Discussion/Action**
- E. Cooperative Working Agreement Between the United States Department of Agriculture, Natural Resources Conservation Service and Wabasha County Soil and Water Conservation District-**Board Action**
- F. Operational Agreement between the Natural Resources Conservation Service and Wabasha County Soil and Water Conservation District-**Board Action**
- G. Fiscal Year 2018 Clean Water Fund Riparian Buffer Cost Share Authorization Resolution-**Board Action**
- H. SWCD Governance 101 Conference- **Board Discussion/Action**
- I. Time and project tracking management system change. **Migrate historic data to the “New” Myhours time tracking system and implement new version as time tracking system-Board Action**
- J. Upcoming Events: Board Information
 - i. 25BY25 Program
- K.

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Adjourn