

District Regular Board Meeting
May 23, 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

VI. SECRETARY'S REPORT

- A. April 25, 2017 District Regular Minutes –

VII. TREASURER'S REPORT:

- A. Program Record –

VIII. PAYMENT OF MONTHLY BILLS

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. Request approval to hire lead technician replacement – **Board Discussion/Action**
B. MASWCD Resolution Process – Board Discussion
C. Conservation Farmer of the Year Nominations – Board Discussion
D. "Other Waters" – Board Discussion
E. Minnesota State Fair – Board Discussion/Possible Action
F. Upcoming Events: Board Information
G. May 16 – 5th Grade Conservation Day
H.

XI. NEW BUSINESS

- A. FY 2013 State of Minnesota Board of Water and Soil Resources Competitive Grants Program Grant Agreement Amendment Paul Kruger 13-CWF-03–**Board Action**

- B. Don Harlow Contract 6-CWMA-4 \$1300 (total cost \$1733.33)-**Board Action**
- C. MJPA Professional and Technical Services Agreement-**Board Action**
- D. Use of personal email for government business-**Board discussion/Action**
- E. Board Policy Handbook- **Board discussion**

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Adjourn