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



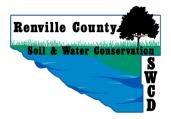
<b>Regular Monthly Meeting</b>	Date: March 9, 2023
Minutes	Time: 7:30 am-12 pm
	Location: Renville SWCD meeting room,
	1008 W Lincoln Ave Olivia, MN

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.

## Attended: Supervisor Schroder, Supervisor Smith, Supervisor, Kokesch, Supervisors Koenig Staff: Hatlewick, Dahl & Richter

Agenda Items	Purpose	Presenter
1. Call to Order		Chair
2. Citizen Comment Period (2 minutes per person) None	INFO	Chair
3. Consent Agenda	DECISION	Chair and
• January 2022 Meeting Minutes, treasurer's reports, and		Administrator
bills to pay for Jan & Feb, Smith, Koenig MSC		
4. Old Business	UPDATE	Chair and
a) Operational items <b>None</b> to report		Administrator
5. Personnel Committee	DISCUSSION/	Personnel
	DECISION	Committee
6. New Business	DECISION	Administrator
a) CMRWP, concur with the recommended allocation for		and Resource
2023, 2024, and 2025 of \$5000.00 annually, to be paid in		Conservationist
one lump sum and pay when requested from the CRMWPS		
JPB, Kokesch, Koenig MCS		
b) LMRW Resolution 02-23 Koenig, Smith MSC		
c) CRP Pheasants Forever Agreement, tabled, in the interim		
have Administrator Hatlewick work on written commitmen	nt	
for our contribution. Smith, Koenig MSC		
7. Program Updates- 8:15 am All employees	DISCUSSION/	Chair with Staff
8. Programs and cost share, verbal report on	DECISION	support
9. SWCD Staff Reports		
Ethan, Renville is fourth in the state with MAWQCP soil health		
endorsements. He attended the Nitrogen Management course. H		
spent a few days at the Capital for MASWCD Legislative Days	5.	
Kyle, Statewide work group for tracking 1w1p, planning site		
visits for these funds. Working on a drainage water management	nt	
plan with a landowner.		
Holly, Conservation Agronomist position update and relayed		
progress on our summer outreach events.		
10. NRCS Report, Jeff Kjorness		
11. Board reports		
Kokesch, no report		
Koenig, Attended the Business of Soil Health meeting,		
commended staff on a great meeting, and Hawk staff		

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Smith, attended and enjoyed the Business of Soil Health meeting; attended MASWCD Legislative Days at the Capital Schroeder, attended the Business of Soil Health meeting		
<ul> <li>12. Other <ul> <li>Team Building- What would your perfect job be if you could wave</li> <li>a magic wand?</li> <li>a) Review strategic plan discussion, discussion, and asses goals in our strategic plan. Staff will compile the discussion and bring it forward at a future Board Meeting</li> <li>b) Board Staff retreat destinations, no discussion was held</li> </ul> </li> </ul>	DISCUSSION/ DECISION	Chair, all board,
<ul><li>13. Upcoming meetings and dates to remember.</li><li>a) Renville SWCD Local Workgroup Meeting March 10</li></ul>	DISCUSSION	Chair with staff support
14. Motion to adjourn 11:28am Koenig, Kokesch MSC	DECISION	

## Next regular Board Meeting is April 13, 2023