

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



Regular Monthly Meeting Agenda	Date: Feb 13th, 2025
	Time: 7:30 am-10:30 am
	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. Approval of Agenda	DECISION	Chair
3. Citizen Comment Period (2 minutes per person)	INFO	Chair
4. Consent Agenda January Meeting Minutes, January treasurer's reports, and bills paid	DECISION	Chair and Administrator
5. Old Business a) Bank Signature Card	UPDATE/ DISCUSSION/ DECISION	Chair and Administrator
6. Personnel Committee a) Hatlewick Leave request	DISCUSSION/ DECISION	Personnel Committee
7. New Business a) 70 th Anniversary b) CD59 Petition	DECISION	Administrator and Resource Conservationist
8. Program Updates– 8:15 am, all employees. Team Building questions: What's something you never thought you would do but did? a) Programs and cost share 1. South Fork Crow River Watershed (SFCR) update 2. CD 59 Contracts/Voucher b) SWCD Staff Reports. c) NRCS Report, Jeff Kjorness d) Board reports	DISCUSSION/ DECISION	Chair with Staff support
9. Other a) Strategic Plan Review	DISCUSSION/ DECISION	Chair, all board, with staff support
10. Motion to adjourn	DECISION	

Upcoming Dates to Remember

- Hawk Creek Watershed Project Annual Meeting February 19, 2025, Renville Community Center
- MASWCD Legislative Days March 4 – 5, 2025, St. Paul, MN
- Next regular Board Meeting is March 13, 2025