

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



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| Special Meeting Minutes | Date: March 21, 2023 |
| | Time: 7:30 am-8:30 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 |
|---|--------------------------|---|
| I. Call to Order 7:28am | | Chair |
| 1. Personnel Committee a) Conservation Outreach Technician–resignation, except Dahl resignation Kelly, Koenig MSC Approved update Conservation Outreach Technician Position Description and authorize Administrator Hatlewick to advertise, interview and make an offer to a new hirer on the Board's behalf. Phil, Koenig MSC b) SWCD handbook updates, Approve updates as presented, Kelly, Kokesch MSC 5% PayScale progression effective 5/13/23 in conjunction with Renville County Kokesch, Kelly MSC c) Resource Conservationist, Approve updated position, description Kokesch, Koenig MSC | DECISION | Chair, Administrator & Personnel Committee |
| II. Other a) April Board meeting, will be April 13 th | DECISION & DISCUSSION | Chair |
| III. Motion to adjourn 8:27am Smith, Koenig MSC | DECISION | Chair |

Next regular Board Meeting is April 13, 2023