

**WATONWAN SOIL AND WATER CONSERVATION DISTRICT  
BOARD OF SUPERVISORS MEETING  
March 16, 2020**

**CALL TO ORDER & ROLL CALL**

**AGENDA**

**MINUTES of February 24, 2020**

**Minutes from January 27<sup>th</sup>, 2020- Edit to list of Supervisors that attended.**

**ACCOUNTING:**

- 1. FINANCIAL – Haler**
  - **Treasurer’s Report**
  - **Bills to pay**
  - **Supervisor Per Diems**

**BOARD REPORTS:**

- GREATER BLUE EARTH RIVER BASIN ALLIANCE (GBERBA) – Rich Enger, alternate Steve Sodeman**
- MASWCD Area VI – Rich Enger**
- CO. WATER PLAN –Rich Enger, 1st alternate Noren Durheim, 2nd alternate Steve Sodeman**
- SOUTH CENTRAL TSA – Noren Durheim, alternative Bret Braaten**
- LIAISON COMMITTEE – Rich Enger, Jordon Bergeman, 2<sup>nd</sup> alternate Bret Braaten, County Commissioner Ray Gustafson**
- COMMISSIONER REPORT – Raymond Gustafson**

**BUSINESS:**

- 2. ADMINISTRATIVE – Haler & Salminen**
  - **1W1P Update**
  - **Tree Program update**
  
  - **Grant Update**

**PROJECTS**

**MEETINGS**

March	18	1W1P-Steering Team- TBD	Dave, Heidi
March	18	1W1P- Policy Committee- TBD	Rich or Noren, Dave, Heidi
April	1	1W1P-Steering Team- TBD	Dave
April	15	1W1P-Steering Team- TBD	Dave
April	15	1W1P- Policy Committee- TBD	Rich or Noren, Dave

- 3. WCA LGU – Dave Bucklin**
- 4. FARM BILL BIOLOGIST – Carrie Schultz**
- 5. NRCS DISTRICT CONSERVATIONIST – Vacant – NRCS Rep.**
- 6. DISTRICT TECHNICIAN – Chad Hildebrand**

**NEXT REGULAR MEETING – Monday, April 20, 2020**