

District Regular Board Meeting
March 22, 2018
8 a.m.
County Annex Conference Room
625 Jefferson Ave.
Wabasha, MN 55981

- I. **CALL MEETING TO ORDER –**
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA**
- IV. **PUBLIC COMMENTS**
Comments limited to 5 minutes per speaker
- V. **CONSENT AGENDA**
A. Year End Financials submitted to BWSR
- VI. **SECRETARY’S REPORT**
A. February 22, 2018 District Regular Minutes –
- VII. **TREASURER’S REPORT:**
A. Program Record –
B. District Financial Statements
- VIII. **PAYMENT OF MONTHLY BILLS**
A. Statement provided at meeting
- IX. **DISTRICT REPORTS**
A. Chair Report – Roland Wood
B. County Commissioners – Rich Hall; Mike Wobbe
C. District Manager Report – Terri Peters
D. NRCS Report – Phillis Brey
E. Ecological Technician Report – Jen Wahls
F. District Technician Report- Mitch Rigelman
G. District Technician Report- Bill Wayne
H. Other –
- X. **OLD BUSINESS**
A. 2018 State of Water Conference (April 12-14, 2018)-**Board Discussion/Action**
Consensus to discuss this item at the March board meeting
B. Day on the Hill, legislative report-**Board information/Discussion**
- XI. **NEW BUSINESS**
A. Board policy 2018 adoption-**Board Action**

- B. MCIT “Managing the Human Resource” Conference-May 9-10, 2018. St. Cloud MN. Possible attendance by Terri and personnel committee member-**Board Discussion/Action**
- C. Recent County Commissioner meeting comments concerning Wabasha SWCD-**Board Discussion**
- D. BWSR IDP (Individual Development Plan)-**Board Discussion**
- E. 1 Watershed 1 Plan process-**Board Discussion**
- F. Meeting date change for May 2018-**Board Action**
- G. Upcoming Events
 - i. MACDE Area 7 meeting, April 3, 2018 at the Anderson Center in Red Wing
 - ii. Financial Audit after April 15, 2018. No definite date yet
 - iii. Tree delivery and distribution mid-April
 - iv. Maximizing Soil Health! Workshops with Ray Archuleta
 - a. March 27 Lewiston 10-3
 - b. March 28 Faribault 10-3
 - c. March 28 Austin 6-9
 - d. March 29 Kasson 10-3
 - v. April 26, 2018- Regular board meeting
 - vi. March 23, 2018. First day for SWCD candidates to sign affidavits of candidacy
 - vii. May 11, 2018. Last day to POST notice for filing period
 - viii. May 15, 2018. Last day to PUBLISH notice for filing period
 - ix. May 22-June 5 SWCD board position filing period for general election
 - x. May 15- Tentative 5th grade Conservation field day

XII. Board Reports

- A. ZWP –
- B. WW –

XIII. Adjourn