



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

7/11/2024

Call to Order

Review July Agenda

Consent Agenda

1. June Minutes
2. Approval of Bills
3. Treasurer's Report
4. Other

Old Business

1. Soil Health Staffing
2. Credit Card Draft
3. 2025 Budget Approval
4. Other

New Business

1. Le Sueur Watershed Based Implementation Funds (LS WBIF) Financial Report
2. Approval to pay quarterly LE WBIF Funds

Inv Date	Invoice #	Invoice Amount	Direct Grant Charge	Partner/Contractor/Landowner	Project Number
April 1-June 28, 2024					
6/28/2024	WasC-02-24	\$ 5,919.76		Waseca County	
6/28/2024	WasS-02-24	\$ 2,331.12	X	Waseca SWCD	

3. South Central TSA Peer to Peer Policy
4. Soil Health Delivery Grant \$60,000
5. Closing of 2024 Conservation Delivery
6. Disaster Recovery Assistance
7. Fair Schedule for Supervisors
8. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, August 8, 2024 at 6:30 pm.

Upcoming Meetings:

July 10-14 Waseca County Fair

July 12 GBERBA Policy & Tech Meeting 9:30 @ TBD

July Bills: