



Waseca Soil and Water Conservation District

300 North State Street

Waseca, MN 56093

507-835-0603

www.wasecaswcd.org

Board of Supervisors Meeting

5/9/2024

Call to Order

Review May Agenda

Consent Agenda

1. April Minutes
2. Approval of Bills
3. Treasurer's Report

Old Business:

1. Checking and Credit Card Organization-limitations-resolutions
2. New Vehicle Discussion
3. Cost Share Contract 4(20) \$1000
4. Call for Resolutions
5. Other

New Business:

1. Le Sueur Watershed Based Implementation Funds (LS WBIF) Financial Report
2. CRP Incentives
3. BSWR Soil Health Delivery
4. Regional Conservation Partnership Program (RCPD)
5. 2024 Tree Program Summary
6. FYI Soil & Water Supervisors Wayne Cords, District 1 and Keith Morgan, District 5 are up for re-election. Filing period is from May 21, 2024 to June 4, 2024 at 5 pm.
7. Other

Supervisor Reports:

Agency Reports:

Staff Reports:

Adjourn:

Next Board Meeting Thursday, June 13, 2024 at 6:30 pm.

Upcoming Meetings:

May Bills: