

Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965

Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415

www.fillmoreswcd.org

DISTRICT SPECIAL BOARD MEETING

Tuesday, December 20, 2016

9:00 a.m.

USDA Service Center

SWCD Office

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Consent Agenda
 1. Re-approve the December 15, 2016 Consent Agenda with additional information
 - a. Secretary's Report – November 17, 2016 Regular Board Meeting Minutes
 - b. Payment of Conservation Practice Assistance Contract FY15-09 Rick Hansen, Grassed Waterway, in the amount of \$1,338.00 ***with \$757.71 from FY 2015 funds and \$580.29 from FY2016 funds***
 - c. Payment of Conservation Practice Assistance Control FY15-10 Gary Hellickson, Terrace with underground outlet, in the amount of \$4,301.00 ***with \$74.00 from FY 2015 funds and \$4,227.00 from FY2016 funds***
 - d. Payment of FSP Phase II Implementation Conservation Practice Assistance Contract BC16-04 Carter Lee, Grassed Waterways, in the amount of \$25,069.00
- III. NRCS – MRBI Update
 1. Updates on planning status of producers being directed to Federal program EQIP
 2. Status on what applications you will be directing for FY2018 EQIP MRBI Applications
 3. What training needs are you looking for to accomplish the needs on applications
 4. What is the next step (accountability) along with priorities on how the SWCD will be conducting and promoting MRBI-EQIP
- IV. Adjournment

Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965

Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415

www.fillmoreswcd.org

Upcoming Events and Meetings

Christmas Day Holiday observed (Office Closed)	December 26, 2016
New Year's Day Holiday observed (Office Closed)	January 2, 2017
Statement Opening & check review (Tuesday)	January 3, 2017
Regular Meeting	January 12, 2017
Martin Luther King Jr.'s Birthday (Office Closed)	January 16, 2017
Annual Planning Meeting (Conservation Building) 3:00 p.m.	January 26, 2017
Recognition Dinner, Branding Iron 6:30 p.m.	January 26, 2017