
Fillmore Soil & Water Conservation District

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DISTRICT SPECIAL BOARD MEETING

Thursday, June 18, 2020

4:00 p.m.

Conservation Building

912 Houston Street

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 - A. Approve treasurer's reports
 - 1. October 2019 (re-approve)
 - 2. November 2019 (re-approve)
 - 3. December 2019 (re-approve)
 - 4. January 2020 (re-approve)
 - 5. February 2020 (re-approve)
 - 6. March 2020 (re-approve)
 - 7. April 2020
- III. Secretary's Report
 - A. Approve May 21st Regular Meeting Minutes
- IV. Old Business
 - A. Discuss MASWCD resolution ideas
- V. New Business
 - A. Consider approval of FY 2020 State of Minnesota Board of Water and Soil Resources FY16 Targeted Watershed Continuation Grants Program Grant Agreement P20-1020 2016-Targeted Watershed Continuation in the amount of \$186,106.00
- VI. Adjournment