



Benton Soil & Water Conservation District

www.soilandwater.org

It is the mission of the Benton Soil and Water Conservation District to protect and enhance Benton County’s soil, water, and other natural resources; to nurture a conservation ethic by educating county residents on conservation and environmental issues.

Benton SWCD
Regular Board Meeting
Wednesday
May 22, 2024
8:00 A.M.

Chair, Chuck Rau
Vice Chair, Mike Winkelman
Secretary, Bernie Thole
Treasurer, Wade Bastian
Member, Joe Jordan

Agenda (All times are estimates)

- I. Call meeting to order 8:00
- II. Pledge of Allegiance..... 8:01
- III. Approve Agenda 8:02
- IV. Minutes of the Previous Meeting 8:03
- V. Treasurers’ Monthly Report 8:04
- VI. Payment of Bills 8:10
 - A. Benton SWCD Bills – action item
 - B. WCTSA Bills – action item
- VII. One Watershed One Plan 8:15
 - A. Rum River Watershed Partnership
 - 1) May 13, ~~implementation planning committee meeting~~ – cancelled
 - 2) May 14, outreach office hour
 - 3) June 10, (scheduled), implementation planning committee meeting
 - 4) June 11, (scheduled), outreach office hour
 - 5) June 27, (scheduled), Rum River Watershed board meeting
 - B. Mississippi River St. Cloud 1W1P
 - 1) May 1, steering committee meeting
 - 2) May 6, citizen advisory committee office hours
 - 3) May 21, technical advisory committee meeting
 - 4) June 5 (scheduled), steering committee meeting
 - 5) June 19 (scheduled), technical advisory committee meeting
 - 6) July 8, (scheduled), policy committee meeting
 - C. Mississippi River Sartell 1W1P
 - 1) End of May, partner kickoff meeting
 - 2) Consider Resolution 2024-1, “Resolution to Support a Mississippi River-Sartell Watershed ‘One Watershed, One Plan’ Project” – action item
- VIII. Conservation Plans 8:45
 - A. Workplan changes to various grant programs discussion – information item
- IX. Other Items 9:00
 - A. SWCD organizational efforts update – information item
 - B. Thank you to Joe Jordan for making more tree planting bars for Benton SWCD – information item

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X.	Progress Reports	9:45
	A. BWSR report	
	B. NRCS report	
	C. District Manager report	
	D. Staff reports	
	E. Education and outreach update	
XI.	Information Items	10:30
	A. Supervisor / Manager Reports	
	1) April 25, Mississippi River Sartell watershed “We Are Water” exhibit opening ceremony	
	2) April 25 & 26, Tree pickup dates	
	3) May 21 – June 4, Candidate filing period, SWCD areas 1,4 and 5	
	B. Calendar of Future Events:	
	1) June 12, MASWCD Area 2 and WCTSA meetings	
	2) June 26, NRCS Local work group meeting	
	3) June 26, Benton SWCD board meeting	
	C. Correspondence	
	1) Abby Wheeler from St. Lawrence Faith Formation	
	2) Annunciation Parish bulletin	
XII.	Supervisor Open Forum	10:50
XIII.	Adjourn	11:00