

**MINNEHAHA CONSERVATION DISTRICT**  
**Monthly Supervisors Meeting**  
**Monday, February 10th, 2020**  
**USDA Service Center**  
**Board Meeting at 3:00 pm**

1. Approve Agenda
2. Approve Minutes
3. Treasurer's Report
4. Bills
5. Activities Report – NRCS – Mary Lou Lacey
6. Big Sioux River - RCPP Report – Barry Berg or Brian Top

**Public Comment Time – 15 minutes**  
**Lori – Scouts and Wall Lake Area**

**Update from Supervisors**

**OLD BUSINESS**

1. Service Report (bio-solids, tree planting, grass planting, Gevik site, etc.)
2. CCG Grant
3. Employee Reviews
4. Leadership
5. Projected Budget for 2020 (Approval)

**NEW BUSINESS**

1. Water Festival – Approval of Volunteers
2. National Watershed Coalition Membership
3. Soil & Water Research Farm, Inc. Meeting – March 18<sup>th</sup> – Nominee

**Executive Session (if needed)**

**CONSERVATION PLAN APPROVAL**

**OTHER BUSINESS / ANNOUNCEMENTS**

1. Correspondence

**NEXT MEETING DATE – Monday, March 23rd, 2020 at 3:00 PM- USDA Service Center**

Persons requiring accommodations should contact the Minnehaha Conservation District, 605-330-4515, ext. 3, or email to: [info@minnehahacd.org](mailto:info@minnehahacd.org) no later than 48 hours in advance of the meeting date.

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