



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
January 24, 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) January 8, implementation planning committee meeting
 - 2) January 9, outreach office hour
 - 3) January 25 (upcoming), Rum River Watershed board meeting
 - 4) February 12 (upcoming), implementation planning committee meeting
 - 5) February 13 (upcoming), outreach office hour
 - B. Mississippi River St. Cloud 1W1P
 - 1) January 3, City of St. Cloud subcommittee meeting
 - 2) January 3, steering committee meeting
 - 3) January 4, policy committee meeting
 - 4) January 10, monitoring subcommittee meeting
 - 5) January 16, Benton County board meeting – jpa discussion
 - 6) January 16, technical advisory committee meeting
 - 7) January 17, governance (member attorneys) meeting
 - 8) January 23, education and outreach subcommittee meeting
 - 9) January 29 (upcoming), citizen advisory committee meeting
 - 10) February 5 (upcoming), landscape stewardship plan final meeting
 - 11) February 7 (upcoming), steering committee meeting
 - 12) February 20 (upcoming), technical advisory committee meeting
 - C. Mississippi River Sartell 1W1P
 - 1) None
- VIII. Other Items 8:45

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	A. Education and outreach update – <u>information item</u>	
	B. Set 2024 board meeting dates – <u>action item</u>	
	C. Set committees for 2024 – <u>action item</u>	
IX.	Progress Reports	9:05
	A. Staff reports	
	B. NRCS report	
	C. BWSR report	
	D. District Manager report	
X.	Information Items	9:45
	A. Supervisor / Manager Reports	
	1) January 4, Mississippi River policy committee meeting	
	2) January 22, Soil Health Team meeting	
	B. Calendar of Future Events:	
	1) January 25, Rum River Watershed board meeting	
	2) February 21 (tentative), Benton SWCD board meeting	
	3) March 6, MASWCD area 2 meeting	
XI.	Supervisor Open Forum	10:00
XII.	Adjourn	10:10