

**GBERBA Executive Meeting**  
**Wednesday December 19, 2018**  
**1:00PM**  
**Blue Earth County Ag Service Center, Mankato, MN**

**Call to Order**

**Glen Mathiason**

**Introductions** *(If needed)*

**Agenda**

**Minutes October 12, 2018**

**Information/Action**

Financial Summary

Bills to Pay

Cost-Share and Funding Amendments/Requests/Payments

**Tom Warmka and  
Ashley Brenke  
Kay Gross**

**Coordinators Report**

★MN Ag Water Quality Certification Program

★2016 319 Drainage Grant

★2017 319 Grant - Cover Crops and Alternative Tile Intakes

★2017 CWF Grant – Multipurpose Drainage Management

★One Watershed One Plan – Watonwan Update

★New Grant Potential CWF

**Dave Bucklin  
Kay Gross**

**Staff Reports**

**Danielle Evers  
Herman Bartsch  
Matthew Remer  
Josh Votruba**

**Agency Reports**

**PCA, BWSR, DNR, Others**

**Other Business**

**Adjourn**

**Next Meetings**

**Technical Meeting**

**January 23, 2019**

**9:30 a.m.**

**Policy Board Meeting**

**January 11, 2019**

**1:00 p.m.**

**Executive Board Meeting**

**February 8, 2019**

**1:00 p.m.**