

GBERBA Executive Meeting Friday, February 9, 2018

1:00PM

Blue Earth County Ag Service Center, Mankato, MN

**Call to Order
Agenda Changes**

Glen Mathiason

Minutes December 20, 2017

Information/Action

Financial Summary
Bills to Pay
Cost-Share and Funding Requests/Payments
2017 Year-End Financial Report – DRAFT

**Tom Warmka and
Kathy Smith
Kay Gross
Kathy Smith**

March Policy/Technical Meeting Agenda
Contract for Services – Area 5 and 6 – MDA Area Certification Specialists (2018-2019)

Coordinators Report

☆MN Ag Water Quality Certification Program
☆2016 CWP and 319 Drainage Grants
☆2017 319 Grant - Cover Crops and Alternative Tile Intakes
☆2017 CWF Grant – Multipurpose Drainage Management
☆One Watershed One Plan – Watonwan Update
☆New Grants Potential

**Dave Bucklin
Kay Gross**

Staff Reports

**Dustin Anderson
Danielle Evers
Herman Bartsch
Matthew Remer**

Agency Reports

PCA, BWSR, DNR, Others

Other Business

Adjourn

Next Meetings

Technical Meeting	February 28, 2018	9:30 a.m.
Policy Board/Technical Meeting	March 9, 2018	9:30 a.m.
Executive Board Meeting	April 13, 2018	1:00 p.m.