

GBERBA Policy Meeting

Friday January 12, 2018

1:00 PM

Blue Earth County Ag Service Center, Mankato, MN

Call to Order
Agenda Changes

Glen Mathiason
Glen Mathiason

Consent Agenda *(See Attachment)*

Election of Officers *(See Attachment)*

Information/Action

Financial Report

Tom Warmka/ Kathy Smith

Coordinator Contracts- Admin/Technical and Financial

March Policy/Technical Meeting Presentation Ideas

Contract Amendment – Widseth Smith Nolting

– Blue Earth/Le Sueur Targeting Implementation Grant – up to \$212,000

Conservation Drainage Partnership Outreach – MSU-WRC = \$4,400

Coordinators Report

Kay Gross/Dave Bucklin

MDA Certainty Program Update

319 and CWP Grants

2017 Cover Crop and Alt. Intake Grant

Multipurpose Drainage Grant

One Watershed One Plan- Watonwan Update

Three Grant Completions

Staff Reports

Dustin Anderson
Danielle Evers
Herman Bartsch

Agency Reports

BWSR, MPCA, DNR, Others

Other Business

Adjourn

Next Meetings

Executive Board Meeting

February 9, 2018

1:00 p.m.

Technical Meeting

January 24, 2018

9:30 a.m.

Policy Board/Technical Meeting

March 9, 2018

9:30 a.m.