

**GBERBA Policy Meeting  
Friday, January 11, 2019**

**1:00 p.m.**

**Blue Earth County Ag Service Center, Mankato, MN**

**Call to Order  
Agenda Changes  
Introductions (if needed)**

**Glen Mathiason**

**Consent Agenda** *(See Attachment)*

**Election of Officers** *(See Attachment)*

**Information/Action**

Financial Report  
Cost-Share Project and Grant Update  
Coordinator Contract – Administrative/Technical  
GBERBA Contract Extension (Martin SWCD) and 2019 Financial Position  
GBERBA Budget 2019  
GBERBA 2019 Dues  
BWSR Final Financial – 40% Request – Watonwan Watershed Resource Specialist Grant  
March Policy/Technical Meeting Presentation Ideas

**Tom Warmka/Ashley Brenke  
Kay Gross**

**Coordinators Report**

MDA Certainty Program Update  
2016 319 Drainage Grant  
2016 Cover Crop and Alternative. Intake Grant  
2017 CWF - Multipurpose Drainage Grant  
One Watershed One Plan - Watonwan Update  
2019 CWF Grant Results  
GBERBA Grant Reporting

**Kay Gross/Dave Bucklin**

**Staff Reports**

**Josh Vobtruba     Danielle Evers  
Herman Bartsch**

**Agency Reports**

**BWSR, MPCA, DNR, Others**

**Other Business**

**Adjourn**

**Next Meetings**

Executive Board Meeting	February 8, 2019	1:00 p.m.
Technical Meeting	January 23, 2019	9:30 a.m.
Policy Board/Technica Meeting	March 8, 2019	9:30 a.m.