

**GBERBA Executive Meeting
Friday, December 20, 2019**

1:00 p.m.

Blue Earth County Ag Service Center, Mankato, MN

**Call to Order
Agenda Changes
Introductions (if needed)
Minutes – October 11, 2019 Executive Meeting**

Neal Mensing

Information/Action

Financial Report
Cost-Share Projects
MPCA – 319 - Cover Crop – Policy Amendments
MDA Joint Powers Agreement
– January 1, 2020 – December 31, 2021 - \$517,650.00
Watershed Technician Position Contract
GBERBA Coordinator Contract 2020
Area 5 and 6 MDA Area Certification Specialist Contracts

**Tom Warmka/Ashley Brenke
Kay Gross
Kay Gross/Dave Bucklin
Kay Gross
Kay Gross
Kay Gross
Kay Gross**

Coordinators Report

MDA Certainty Program Update
2016 Cover Crop and Alternative Intake Grant
2017 CWF - Multipurpose Drainage Grant
One Watershed One Plan - Watonwan Update
2020 CWF Grant Applications and Cover Crop Grant Application
2019 MAWQCP Conservation Corps Position
2020 MAWQCP Conservation Corps Position

Kay Gross/Dave Bucklin

Staff Reports

**Josh Votruba Danielle Evers
Herman Bartsch Lee Tapper**

Agency Reports

BWSR, MPCA, DNR, Others

Other Business

Adjourn

Next Meetings

Executive Board Meeting	Friday, February 14, 2020	1:00 p.m.
Policy Board Meeting	Friday, January 10, 2020	1:00 p.m.
Technical Meeting	Wednesday, January 22, 2020	9:30 a.m.