

# GBERBA Executive Meeting

Friday, February 8, 2019

1:00PM

Blue Earth County Ag Service Center, Mankato, MN

## Call to Order

## Agenda Changes

## Introductions *(If needed)*

Neal Mensing

## Minutes December 19, 2018

## Information/Action

Financial Summary

Bills to Pay

Cost-Share and Funding Amendments/Requests/Payments

Signing Authority – United Prairie Bank

GBERBA Coordinator Contract

2018 Audit Approval Peterson Company and Sign Engagement Letter

319 Grant Submission

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

★GBERBA Reporting

★New Grant Potential 319 MPCA

Dave Bucklin

Kay Gross

## Staff Reports

Danielle Evers

Herman Bartsch

Josh Votruba

Lee Tapper

## Agency Reports

PCA, BWSR, DNR, Others

## Other Business

## Adjourn

## Next Meetings

### Technical Meeting

Monday, February 25, 2019

1:00 p.m.

### Policy Board/Technical Meeting

March 8, 2019

9:30 a.m.

### Executive Board Meeting

April 12, 2019

1:00 p.m.