

**GBERBA Executive Meeting  
Friday, February 14, 2020  
1:00 p.m.**

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

**Call to Order  
Agenda Changes  
Introductions (if needed)  
Minutes – December 20, 2019 Executive Meeting**

**Neal Mensing**

**Information/Action**

Financial Report  
Cost-Share Projects  
Letter of Engagement for Audit – Peterson Company LTD  
Renewal of Line of Credit - \$60,000 at 5% with \$220 Renewal Fee  
2020 Budget

**Tom Warmka/Kari Clouse  
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  
2020 MAWQCP Conservation Corps Position

**Kay Gross/Dave Bucklin**

**Staff Reports**

**Josh Votruba      Danielle Evers  
Herman Bartsch    Ashley Broussard**

**Agency Reports**

**BWSR, MPCA, DNR, Others**

**Other Business**

**Adjourn**

**Next Meetings**

<b>Policy Board/ Technical Meeting</b>	<b>Friday, March 13, 2020</b>	<b>9:30 a.m.</b>
<b>Executive Board Meeting</b>	<b>Friday, April 10, 2020</b>	<b>1:00 p.m.</b>
<b>Technical Meeting</b>	<b>Wednesday, April 22, 2020</b>	<b>9:30 a.m.</b>
<b>Policy Board Meeting</b>	<b>Friday May 8, 2020</b>	<b>1:00 p.m.</b>