

GBERBA Executive Meeting

Friday, April 28, 2021

1:00 p.m.

WebEx – Available by Phone or Computer Connection – Email Notice

Will be open at 12:30 p.m. with half-hour buffer for connection issues

Call to Order

Tom Appel Chair

Agenda Changes

Introductions (if needed)

Minutes – February 12, 2021 Executive Meeting

Information/Action

Financial Report

Rich Enger Treasurer

Cost-Share Projects and Grant Update

Kay Gross/ Kari Clouse

Non-Compliance Letter – Grant 39 – Multipurpose Drainage Management Grant

GBERBA Procedures for Acquiring Grant Funding

BWSR Financial Report – Update – Multipurpose Drainage Management Grant

GBERBA – Grant 41 – Watonwan Watershed Implementation Grant 2021-2023 – Policy

GBERBA – Grant 40 – Watonwan Watershed Drinking Water Protection Grant – Policy Update

Legal Counsel – Request for Review – GBERBA JPA/By-Laws with BWSR Grant Agreements and Need for Additional Contracts with Local Entities in dealing with C-S Contracts and Staff Reimbursement

Coordinators Report

Kay Gross/Dave Bucklin

☆MN Ag Water Quality Certification Program

☆2016 MPCA 319 Grant- Cover Crops and Alternative Tile Intakes

☆2017 CWF Multi-Purpose Drainage Grant

☆Watonwan Watershed Implementation Grant

☆One Watershed One-Plan Planning Grant Le Sueur Watershed

☆Watonwan Watershed Drinking Water Grant

☆GBERBA Procedures for Acquiring Grant Funding

Staff Reports

Danielle Evers, Herman Bartsch

Dru Larson

Agency Reports

BWSR, MPCA, DNR, Others

Other Business

Adjourn

Next Meetings

Policy Board Meeting

Friday, May 14, 2021

1:00 p.m.

Technical Meeting

Wednesday, May 26, 2021

9:30 a.m.

Executive Board Meeting

Friday, June 11, 2021

1:00 p.m.