

GBERBA Executive Meeting

Friday, December 17, 2021

1:00 p.m.

WebEx – Available by Computer Connection – Email Notice

(Those off site have their location published with Meeting Agenda)

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 – October 15, 2021 Executive Meeting

Information/Action

Financial Report

Rich Enger Treasurer

Cost-Share Projects and Grant Update

Kay Gross/ Kari Clouse

2022 Administrative-Technical-Financial Coordinator Contract for Services

2022-2023 Area 5 and Area 6 MDA Area Certification Specialist Contract for Services

2020 GBERBA Audit

GBERBA 2022 Calendar

GBERBA MAWQCP 2022 Corps Member

Le Sueur River Watershed Planning Grant

Watonwan Watershed Implementation Grant #41

Watonwan Watershed WBIF – Disbursal Agreements –

Cottonwood & Martin SWCDs, Blue Earth & Watonwan Counties

Watonwan County Ditch No. 1 – MDM Plan Professional Service Agreement with ISG

New Project Proposals

Coordinators Report

Kay Gross/Dave Bucklin

☆MN Ag Water Quality Certification Program

☆2017 CWF Multi-Purpose Drainage Grant

☆Watonwan Watershed Implementation Grant

☆Le Sueur Watershed – One Water One Plan

☆Watonwan Watershed Drinking Water Grant

Staff Reports

Danielle Evers, Herman Bartsch

Agency Reports

BWSR, MPCA, DNR, Others

Other Business

Adjourn

Next Meetings

Policy Board Meeting

Friday, January 14, 2022

1:00 p.m.

Technical Committee Meeting

Wednesday, January 26, 2022

9:30 a.m.

Executive Board Meeting

Friday, February 11, 2022

1:00 p.m.