

**GBERBA Executive Meeting  
Friday, February 11, 2022  
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  
Introductions (if needed)  
Agenda Approval-Changes-Additions  
Minutes – December 17, 2021 Executive Meeting**

**Tom Appel Chair**

**Information/Action**

Financial Report  
Cost-Share Projects and Proposed Projects  
Grant Report  
Le Sueur River Watershed Comprehensive Planning Grant  
Watonwan Watershed Implementation Grant #41  
Review January - March

**Rich Enger Treasurer  
Kay Gross/ Kari Clouse**

**Coordinators Report**

- ☆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

**Kay Gross/Dave Bucklin**

**Staff Reports**

**Danielle Evers, Herman Bartsch**

**Agency Reports**

**BWSR, MPCA, DNR, Others**

**Other Business**

**Adjourn**

**Next Meetings**

<b>Policy Board Meeting</b>	<b>Friday, March 11, 2022</b>	<b>1:00 p.m.</b>
<b>Technical Committee Meeting</b>	<b>Wednesday, February 23, 2022</b>	<b>9:30 a.m.</b>
<b>Executive Board Meeting</b>	<b>Wednesday, April 27, 2022</b>	<b>1:00 p.m.</b>