

GBERBA Policy Board Meeting

Friday, May 13, 2022

1:00 p.m.

WebEx – Available by Phone or Computer Connection – Email Notice

(Will be open at 12:30 p.m. for connection issues)

Call to Order

Tom Appel, Chairman

Introductions (If needed)

Approve Agenda/ Changes and/or Additions

Minutes March 11, 2022

Information/Action

Financial Report

Rich Enger, Treasurer

Worker's Compensation – "If-Any" Policy

Kay Gross

Joint Meeting – Policy Board and Technical Committee - July

Cost-Share Projects and Proposed Projects

Grant Report

MDH Groundwater Protection Initiative Accelerated Implementation Grant

2022 GBERBA Clean Water Fund Soil Health Grant

Le Sueur River Watershed Comprehensive Planning Grant

Steele County/SWCD Added to Dues Schedule (if needed)

Watonwan Watershed Implementation Grant #41

Watonwan Drinking Water Protection Grant – Review Policy Change

3D Geometrics Committee – High Density LiDAR MN River Watershed

Sean Vaughn, MNIT

Coordinators Report

Dave Bucklin/Kay Gross

☆MN Ag Water Quality Certification Program

☆2017 CWF Multi-Purpose Drainage Grant

☆Watonwan Watershed Implementation Grant

☆Le Sueur River Watershed 1W1P Planning Grant

☆Watonwan Watershed Drinking Water Grant

Staff Reports

Herman Bartsch, Danielle Evers

Agency Reports

MPCA, BWSR, DNR, Others

Other Business

Upcoming Meetings

Technical Committee Meeting

Wednesday, May 25

9:30 a.m.

Executive Board Meeting

Friday, June 17

1:00 p.m.

Policy Board & Technical Committee Meeting

Friday, July 15

9:30 a.m.