*Dodge – Fillmore – Goodhue – Houston – Mower – Olmsted – Rice – Steele – Wabasha - Winona* Southeast Minnesota Water Resources Board

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**Meeting Notice and Agenda**

**Monday, April 1, 2019; 9 AM – 11:30 AM**

**PEOPLE’S ENERGY COOPERATIVE**

**1775 Lake Shady Ave. S.**

**Oronoco, MN 55960**

**Call to Order**

**Approve Agenda**

**Approve Minutes** of March 11, 2019 Board Meeting (encl)

**New Business:**

1. Summary of Transfer of Existing Grants (encl)

**Action recommended**:

1. Transfer the Drinking Water Protection Grant in SE MN to Fillmore County SWCD
2. Transfer the Regional Well Sealing Grant to Wabasha County SWCD
3. Assign the Reducing Runoff from SE MN Feedlots – Feedlot VII Grant to Goodhue SWCD (this may include further action to end the current contract)
4. Assign the Mn Ag Water Quality Certification Program Grant to Wabasha SWCD
5. Assign the Nitrogen BMP Outreach Program Grant to Fillmore SWCD
6. Assign the SE MN Volunteer Nitrate Monitoring Network Grant to Olmsted County
7. Consider Draft Transition Plan for SE MN Water Resources Board (encl)
8. Review of current financial report (provided at meeting)

**Adjourn**

**Next meeting of the SE MN Water Resources Board:** May 13, 2019