

# SE SWCD TECH. SUPPORT JPB MEETING AGENDA

January 29, 2009

**LOCATION:** Quarry Hill Nature Center  
701 Silver Creek Road NE  
Rochester, MN 55906

**TIME:** 9:30 AM – Noon

## I. AGENDA

## II. INTRODUCTIONS AND BACKGROUND

## III. ORGANIZE JPB FOR 2009

1. Election of Officers (2008 Officers listed below)
  - A. Chairperson (John Jaeger, Goodhue SWCD, incumbent)
  - B. Vice Chair (Mark Ihlenfeld, Steele SWCD, incumbent)
  - C. Treasurer (Tom Gosse, Wabasha SWCD, incumbent)
  - D. Secretary (Not elected, Host District Manager)
  
2. Appointment of all Committees (Chairperson)
  - A. Finance Committee (see attached sheet)
  - B. Personnel Committee (see attached sheet)
  - C. Prioritization Committee (see attached sheet)
  - D. Executive Committee (see attached sheet)

## IV. SECRETARY'S REPORT

1. Approve Minutes of July 30, 2008 Regular Meeting (see Attached)

## V. COMMITTEE REPORTS

1. Prioritization Committee (see Attached)
2. Clean Water Legacy
  - a. Nutrient Management Grant Update
  - b. Feedlot Cost Share Update
3. Personnel Committee
4. Finance Committee (Did not meet – Fiscal year ends June 30 2009, try to reduce unnecessary meetings when prudent).

## VI. ACTION ITEMS

1. Approve Committee Reports and Act on Recommendations
  - I. Personnel Committee
    - A. Approve 2009 Wage Scale.
    - B. Approve JPB Staff Salary Step Increases, retroactive to January 1, 2009.
      - i. Pete Fryer:
      - ii. Jason Rochester,
      - iii. Kate Bruss
    - C. Equipment Recommendations
  
2. Other

# VI. REPORTS

1. PROJECT SUMMARIES / UPDATES
2. CTAC
3. Other

# VII. ADJOURNMENT

