

SE SWCD TECH. SUPPORT JPB MEETING AGENDA

Wednesday, July 30, 2009

LOCATION: MN Pollution Control Agency Conference Room
18 Woodlake Drive SE
Rochester, MN 55904

TIME: 9:30 AM – Noon

I. AGENDA

II SECRETARY'S REPORT

1. Approve January 29, 2009 Minutes

III COMMITTEE REPORTS

1. Finance Committee

~~IV. H:~~ ACTION ITEMS

Old Business:

1. CTAC Update: Impacts.
2. CWL Reports:
 - A. CWL Feedlot Cost Share
 - B. CWL Nutrient Management Planning

New Business:

1. Review and Act on Finance Committee Recommendations
 - A. Approve the Fiscal Year 2009 Financial Reports.
 - B. Adopt Fiscal Year 2010 budget.
 - C. Authorize Financial Audit.
 - D. Update on 'SERG' Application: EPA 319 applications.
 - E. .
 - F. .
2. Other:
 - A.

V. PROJECT SUMMARY

1. Engineering Projects

VI. ADJOURNMENT