

SE SWCD TECH. SUPPORT JPB MEETING AGENDA

January 27, 2010

LOCATION: Peoples Cooperative Services
3935 Hwy 14 East
Rochester, MN
TIME: 9:30 AM – Noon

I. AGENDA

II. INTRODUCTIONS AND BACKGROUND

III. ORGANIZE JPB FOR 2010

1. Election of Officers (2009 Officers listed below)
 - A. Chairperson (Mark Ihlenfeld, Steele SWCD, incumbent)
 - B. Vice Chair (Pam Mensink, Fillmore SWCD, incumbent)
 - C. Treasurer (John Jaeger, Goodhue 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, 2009 Regular Meeting (see Attached)

V. COMMITTEE REPORTS

1. Clean Water Legacy / EPA 319 Grant Update
 - A. Nutrient Management Grant Update
 - B. SERG Grant Update
2. Personnel Committee
3. Finance Committee: SERG Grant Update and Budget Impact (Did not meet – Fiscal year ends June 30 2010, try to reduce unnecessary meetings when prudent).

VI. ACTION ITEMS

1. Approve Committee Reports and Act on Recommendations
 - I. Finance Committee:
 - A. Action on FY2010 Budget Revision.
 - C. Authorize Chair to Sign Agreement with SE Water Resources Board: SERG Grant.

- II. Personnel Committee
 - A. Approve 2010 Wage Scale.
 - B. Action on JPB Staff Salary Step / Cost of Living Increases.
 - i. Pete Fryer:
 - ii. Jason Rochester,
 - iii. Kate Bruss
 - D. Equipment Recommendations
 - i.
- 2. Other

VII. REPORTS

- 1. Revision of JPB Agreement Update
- 2. Project Update: Stortz
- 3. Low Cost Feedlot Fixes: (Pete Fryer)

VIII. ADJOURNMENT

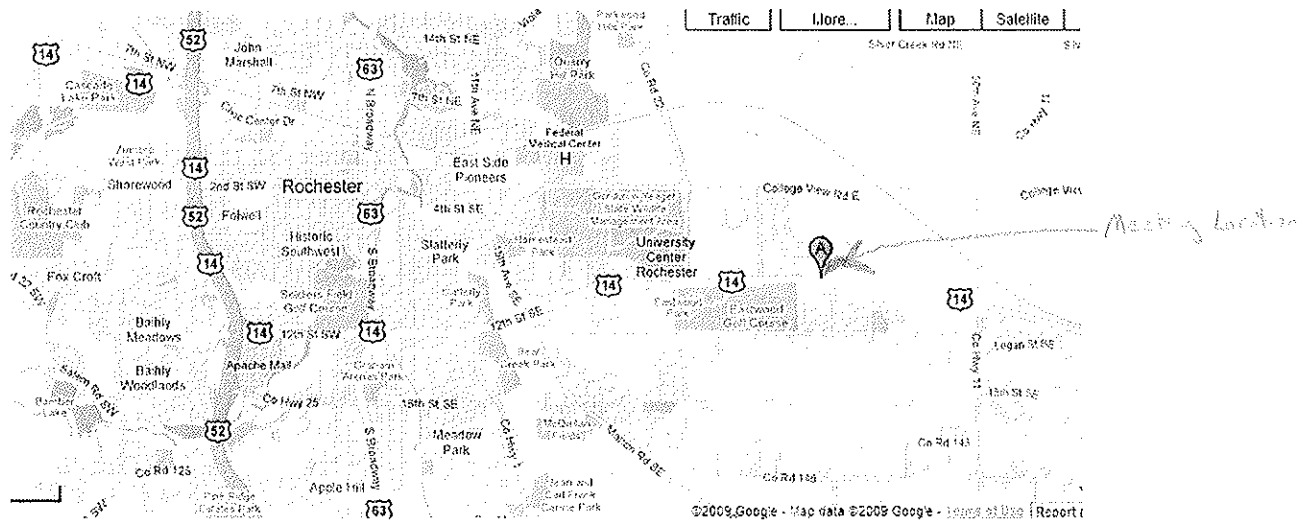


Figure 1: Peoples Coop Power Assn

Rochester, MN
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