

**SE SWCD TECH. SUPPORT JPB MEETING AGENDA**  
Thursday, July 28, 2010

LOCATION: Olmsted County Public Works Conference Room A/B  
2122 Campus Drive SE  
Rochester, MN 55904  
(Room is on your right as you enter the Building)

TIME: 9:30 AM – Noon

**I. AGENDA**

**II. SECRETARY'S REPORT**

1. Approve January 27, 2010 Minutes
2. Approve March 10, 2010 Executive Committee Special Meeting Minutes.

**III. COMMITTEE REPORTS**

1. Finance Committee

**IV. ACTION ITEMS**

*Old Business:*

1. CWL Reports:
  - A. CWL Feedlot Cost Share
  - B. CWL Nutrient Management Planning
2. Stortz Project Resolution

*New Business:*

1. Review and Act on Finance Committee Recommendations
  - A. Approve the Fiscal Year 2010 Financial Reports.
  - B. Adopt Fiscal Year 2011 budget.
  - C. Update on 'SERG' Grant: EPA 319 Grant.
  - D. Update on Winnebago Project

2. Other

**V. PROJECT SUMMARY**

**VI. ADJOURNMENT**