

# SE SWCD TECH. SUPPORT JPB MEETING AGENDA

January 31, 2011

**LOCATION:** Cascade Meadows Wetlands & Environmental Science Center  
2900 19th Street NW  
Rochester, MN 55901 (507) 252-8133

**TIME:** 9:30 AM – Noon

## I. AGENDA

## II. INTRODUCTIONS AND BACKGROUND

## III. ORGANIZE JPB FOR 2011

1. Election of Officers (2010 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 28, 2010 Regular Meeting (see Attached)
2. Approve Executive Committee Minutes October 5 2010 (see Attached)

## V. COMMITTEE REPORTS

1. Clean Water Legacy / EPA 319 Grant Update
  - A. Nutrient Management Grant Update
  - B. Feedlot Technician Update
2. Personnel Committee (January 26, 2011)
3. Finance Committee: (Did not meet – Fiscal year ends June 30 2011.)

## VI. ACTION ITEMS

1. Approve Committee Reports and Act on Recommendations
  - I. Personnel Committee
    - A. Approve 2011 Wage Scale.
    - B. Action on JPB Staff Salary Step / Cost of Living Increases.

- i. Pete Fryer:
- ii. Jason Rochester,
- iii. Kate Bruss
- C. Equipment Recommendations
- D. Training Recommendations

2. Other

## VII. REPORTS

1.

## VIII. ADJOURNMENT

