

SE SWCD TECH. SUPPORT JPB MEETING AGENDA

January 31, 2012

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

TIME: 9:30 AM – Noon

I. AGENDA

II. INTRODUCTIONS AND BACKGROUND

III. ORGANIZE JPB FOR 2012

1. Election of Officers (2011 Officers listed below; normally stay the same for 2 years)
 - A. Chairperson (Pam Mensink, Fillmore SWCD, incumbent)
 - B. Vice Chair (Paul Uecker, Olmsted 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 27, 2011 Regular Meeting (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 , 2012)
3. Finance Committee: (Did not meet – Fiscal year ends June 30 2012.)

VI. ACTION ITEMS

1. Approve Committee Reports and Act on Recommendations
 - I. Personnel Committee
 - A. Approve 2012 Wage Scale.
 - B. Action on JPB Staff Salary Step / Cost of Living Increases.
 - i. Pete Fryer:

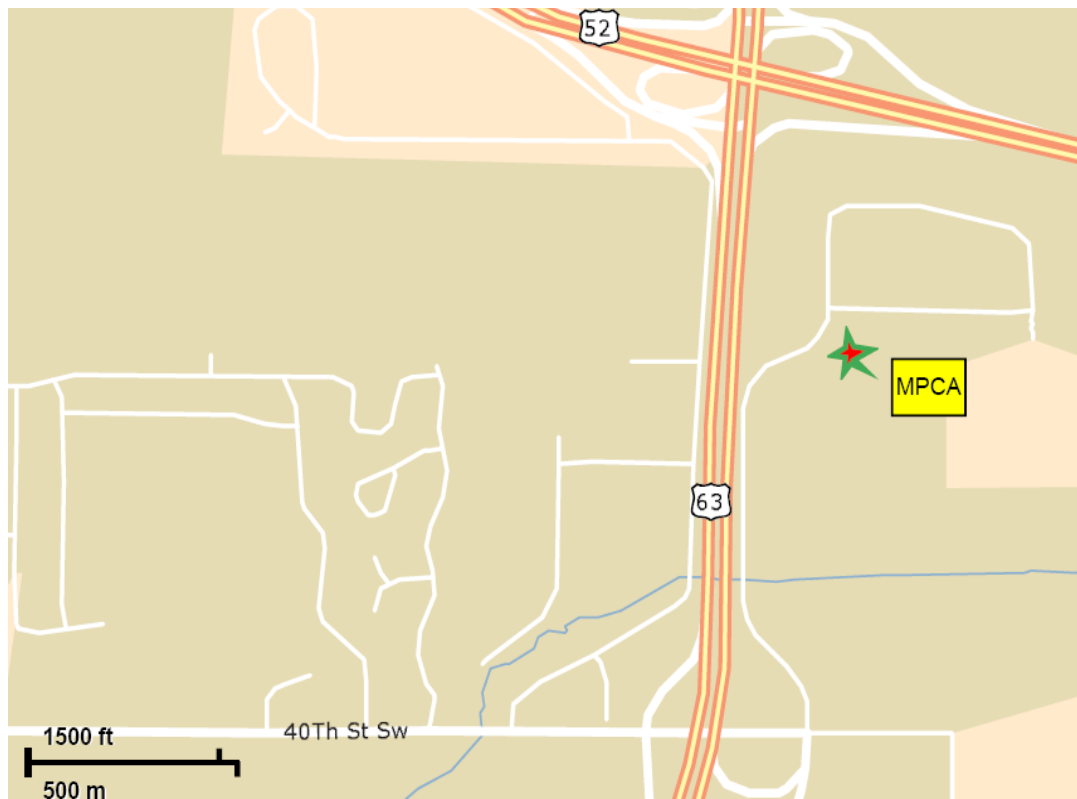
- ii. Jason Rochester,
- iii. Kate Bruss
- C. Equipment Recommendations
- D. Training Recommendations

2. Other

VII. REPORTS

- 1. “Nutrient Management FOCUS: Are my manure management plan recommendations working?” Dawn Bernau

VIII. ADJOURNMENT



(south side of Rochester, across road from old Fleet Farm store. Exit on 40th St SW.)