

# District Regular Board Meeting

Monday, April 28, 2008

7:30 PM

Goodhue County SWCD Office

## *Draft AGENDA*

### **I. Call Meeting to Order and Pledge of Allegiance**

### **II. AGENDA**

### **III. CONSENT Agenda**

1.

### **IV. SECRETARY'S REPORT**

1. Approve March 24, 2008 District Regular Board Meeting Minutes.

### **V. PUBLIC COMMENT PERIOD (10 Minute limit)**

### **VI. ACTION ITEMS**

1. Agreement to utilize Roberts Rules of Order, Revised as Official Rules to Conduct SWCD Meetings.
2. Authorize Solicitation of Bids for 2007 Financial Audit.
3. County State Aid Highway #1 Wetland Replacement Review Fee.
4. Approve Feedlot Water Quality Management Grant Application and submit to BWSR.
5. Designate the Position of Administrative Assistant as the Data Practices Compliance Official for the Goodhue Co. SWCD.
6. Approve Poster/Mural/Video Contest Winners

### **VII. REPORTS**

1. Supervisor Activity Report
2. R C & D Report: Jeff Koester
3. NRCS Report
3. District Manager's Report
  - A. Ag Watershed Restoration Grant Application.
  - B. Cannon River Watershed.
  - C. Set May SWCD Meeting Date
4. Staff Report:
5. Other

### **VIII. TREASURER'S REPORT / PAYABLES**

1. Approve March 2008 Financial Report
2. Approve April 2008 Accounts Payable

### **IX. ADJOURNMENT**

### **UPCOMING EVENTS**

Conservation Farmer / Woodland Manager Recognition Lunch (Noon)	April 22, 2008
Memorial Day Holiday	May 26, 2008
May Goodhue Co. SWCD Regular Meeting	May 2008