

District Regular Board Meeting

Monday, December 22, 2008

9:30 AM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

IV. SECRETARY'S REPORT

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

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve Personnel Committee Report
 - A. Closed Session for Personnel Discussion
 - B. Recommendations
2. Approve 2009 Budget.
3. Action on Conservation Farmer of the Year Nomination: 2009.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
 - A. Truax Drill Profit / Loss.
 - B. President's Executive Order Excusing Federal Staff on Dec. 26
 - C. MASWCD Committee Request
 - D. MASWCD Leg. Briefing & SWCD Day at Capital (Feb. 23-24, 2009)
3. Supervisor Activity Report
 - A. Convention
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve November 2008 Financial Report
2. Profit / Loss: Truax Drill Program
3. Approve December 2008 Accounts Payable Through December 31, 2008

IX. ADJOURNMENT

UPCOMING EVENTS

Christmas Eve ½ Day Holiday	Dec. 24, 2008
Christmas Day Holiday	Dec. 25 2008
New Years Eve ½ Day Holiday	Dec. 31, 2008
New Years Day Holiday	Jan. 1, 2009
January Goodhue Co. SWCD Regular Meeting	Jan. 26, 2009
1 st Annual Goodhue Co. Ag Forum, Zumbrota VFW	Jan. 30, 2009