

District Regular Board Meeting

Monday, February 25, 2008

9:30 AM

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 January 8, 2008 District Special Board Meeting Minutes
2. Approve January 28, 2008 District Regular Board Meeting Minutes.

V. ACTION ITEMS

1. Authorize Staff to Attend SEMACDE Annual Meeting, 9AM – 3PM March 11, Stewartville MN, \$14 Registration.
2. Review and Approve Goodhue Co. SWCD Annual Plan.
3. Approve Surface Water Assessment Resolution
4. Approve State Cost-Share Contract #5-2008, Gerald Nelson – Shelterbelt - \$335.00
5. Approve State Cost-Share Contract #6-2008, Jon Olson – Waterway - \$860.00
6. Approve State Cost-Share Contract #7-2008, Mike Kennedy – Water & Sediment Control Basin - \$3,000.00
7. Approve State Cost-Share Contract #8-2008, Syl Anderson – Water & Sediment Control Basin - \$2,050.00
8. Approve Amendment to Ag BMP Program, Additional \$109,026.00
9. Approve Minnesota Forest Stewardship Program Technical Assistance Proposal

VI. REPORTS

1. Supervisor Activity Report
2. NRCS Report
3. District Manager's Report
4. Staff Report: Beau Kennedy
5. Other

VII. TREASURER'S REPORT / PAYABLES

1. Approve January 2008 Financial Report
2. Approve February 2008 Accounts Payable

VIII. ADJOURNMENT

UPCOMING EVENTS

President's Day Holiday

Feb. 18, 2008

MASWCD Day at the Capitol

Feb. 25-26, 2008

Good Friday 1/2 Day Holiday

Mar. 21, 2008

