

District Regular Board Meeting

Monday, January 28, 2008

9:30 AM

Goodhue County SWCD Office

Draft AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. Election of Officers

A. Chair B. Vice Chair C. Treasurer D. Secretary E. Reporter

III. AGENDA

IV. CONSENT Agenda

1. Approve Payment on State Cost-Share Contract #4-2008, James Wilkus, \$740.23
2. Approve Payment on Cost-Share Contract #319-0610, Richard Callstrom, \$2000.00

V. SECRETARY'S REPORT

1. Approve December 17, 2007 District Regular Board Meeting Minutes.
2. Approve January 8, 2008 Special Board Meeting Minutes

VI. ACTION ITEMS

1. Appointment of Committees
2. Designate Official County Newspaper
3. Review Mutual Agreement with NRCS
4. Approve Attendance at "MASWCD Legislative Day at the Capitol", February 25-26
5. Approve 2007 Year End Financial Report
6. Approve Goodhue Co. SWCD Financial Audit for 2006.
7. Action on 2008 NACD Membership Dues.
8. Approve Payment of Envirothon Donation \$
9. Approve 2008 Ag BMP Report and Application.
10. Cancel State Cost-Share Contract #3-2008, Randy Williamson, \$1825.00
11. Cancel State Cost-Share Contract #1-2008, Bruce Benrud, \$2818.75
12. Authorize Beau Kennedy to attend MN Erosion Control Assn. Conference, March 6-7 Minneapolis, \$275 Registration.

VII. REPORTS

1. Supervisor Activity Report
2. NRCS Report
3. District Manager's Report
 - A. NPEA Program
4. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve December 2007 Financial Report
2. Approve January 2008 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

SE SWCD Technical Support JPB Meeting (Rochester)

Jan. 30, 2008

President's Day Holiday

Feb. 18, 2008

MASWCD Day at the Capitol

Feb. 25-26, 2008