

District Regular Board Meeting

Monday, March 24, 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 February 25, 2008 District Regular Board Meeting Minutes.

V. ACTION ITEMS

1. Authorize Attendance at Area 7 MASWCD Meeting, April 1, 2008, Rochester
2. Approve 2008 Clean Water Legacy Grant Agreement: "Vegetation Buffer Incentive Project", \$2400.
3. Approve 2008 Clean Water Legacy Grant Agreement: "Surface Inventory of E.Coli Sources in the Little Cannon River Watershed", \$30,630.
4. Approve 2008 Erosion, Sediment, or Water Quality Improvements Grant Agreement, "Native Buffer Cost Share", \$7500.
- 5.
- 6.

VI. REPORTS

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

VII. TREASURER'S REPORT / PAYABLES

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

VIII. ADJOURNMENT

UPCOMING EVENTS

Good Friday 1/2 Day Holiday

Lake Pepin TMDL Forum, St. James Hotel, Red Wing

April Goodhue Co. SWCD Regular Meeting

Mar. 21, 2008

April 16, 2008

April 28, 2008