

District Regular Board Meeting

Monday, May 19, 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. Approve Payment of State Cost Share Contract #6-2008, Jon Olson, \$386.49 from FY2008 funds, based on 50% cost share.
2. Approve Payment of 319 Feedlot Cost Share Contract #319-0607, Eric Pearson, \$2000.

IV. SECRETARY'S REPORT

1. Approve April 28, 2008 District Regular Board Meeting Minutes.
2. Approve May 6, 2008 Special Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve State Cost Share Contract #11-2008, Bruce Meyer, Grass Waterway \$600.00 @ 50%.
2. Cancel State Cost Share Contract # CWL-JPB-FCS-2007-1, Eric Pearson.
3. Review and Select Bid for 2007 Financial Audit.
4. Action on MASWCD Resolutions
5. Action on Draft 2009 SWCD Budget & Submit to County.
6. Action on Goodhue County GIS Users Group Data Sharing and Services Agreement.
7. Action on Phase VIII Farm Bill Assistance Grant Application.

VII. REPORTS

1. NRCS Report
2. District Manager's Report
 - A. MCIT Training: "Managing the Human Resource"
 - B. Public Forum: Statewide Conservation & Preservation Plan
3. Supervisor Activity Report
4. Other

VIII. TREASURER'S REPORT / PAYABLES

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

IX. ADJOURNMENT

UPCOMING EVENTS

Memorial Day Holiday	May 26, 2008
Area 7 MASWCD Meeting	June 17, 2008
June Goodhue Co. SWCD Regular Meeting	June 23, 2008
County Budget Meeting: External Agencies Presentations	June 24, 2008