

District Regular Board Meeting

Monday, August 24, 2009

7:30 PM

Goodhue County SWCD Office

AGENDA

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

II. AGENDA

III. CONSENT AGENDA

1. Authorize Payment on Feedlot III Cost-Share #III-003, Dennis Samuelson, \$5,000.00

IV. SECRETARY'S REPORT

1. Approve July 27, 2009 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Action on FY2010 State of MN BWSR SWCD Base Grant Agreement:
 - A. Designate 'Authorized Representative' as required in Item #6 of Agreement
 - B. Approve and Authorize Signature of the Agreement
 - C. Decision on Use of Base Grant for Technical Assistance
2. Extend Completion Date on Feedlot III Cost-Share #III-007, Hovel Farms to July 26, 2010
3. Approve State Cost-Share Buffer Grant application #2008-Buffer-01 – Alden McCutchan, Prescribed Burning, Firebreak; \$2220.00.
4. Review and Approve MASWCD District Capacity Award Program Report
5. Approve FY2010 SWCD Farm Bill Assistance Grant, \$15,750
6. Approve Agreement No. 68-6322-9-969 For Contribution Between SWCD and NRCS: LAN/WAN/VOICE.
7. Authorize Supervisors and Staff to Attend Area VII Fall Meeting, Sept. 16 2009, Stewartville MN, 9 AM, \$15 Registration.
8. Authorize Fall Conservation Bus Tour & Related Expenses.
9. Authorize Attendance at Land Conservation and Clean Water Summit – Beau Kennedy, September 24-25, 2009, \$100.00 Registration

VII. REPORTS

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

VIII. TREASURER'S REPORT / PAYABLES

1. Approve July 2009 Financial Report
2. Approve August 2009 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Lessard Outdoor Heritage Council Meeting, Rochester MN
SE MASWCD Area Meeting
September Goodhue Co. SWCD Regular Meeting (7:30 PM)

August 13, 2009
September 16, 2009
September 28, 2009