

District Regular Board Meeting

Tuesday, December 29, 2009

9:30 AM

Goodhue County SWCD Office

AGENDA

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

II. AGENDA

III. CONSENT AGENDA

1.

IV. SECRETARY'S REPORT

1. Approve November 23, 2009 District Regular Board Meeting Minutes.
2. Approve December 17, 2009 District 'Committee of the Whole' Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve USDA NRCS 'Acknowledgment of Section 1619 Compliance'.
2. Authorize Attendance at 'Legislative Process 101', \$60 Registration.
3. Approve Goodhue Co. SWCD 2008 Financial Audit.
4. Request Technical Assistance Option for State Cost Share Base Grant from BWSR.
5. Action on Technical Assistance Stewardship Grant with MN DNR, \$2500 Grant plus \$2500 Cash Match.
6. Authorize Chair to Review & Sign Forest Stewardship Contract between Goodhue Co. SWCD and Melissa Gerken.
7. Action on Personnel Committee Recommendations.
8. Approve 2010 Budget.
9. Authorize Attendance at '2010 Winter Crops Day', \$30 Registration.

VII. REPORTS

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

VIII. TREASURER'S REPORT / PAYABLES

1. Approve November 2009 Financial Report
2. Approve December 2009 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

New Year's Eve Holiday (1/2 Day)	Dec. 31, 2009
Martin Luther King, Jr. Holiday	Jan. 18, 2010
AMC District 9 Mtg in St Charles with Legislators	Jan. 25, 2010
January Goodhue Co. SWCD Regular Meeting (9:30 AM)	Jan. 25, 2010
MASWCD Legislative Day at the Capital	Feb. 17-18, 2010