

District Regular Board Meeting

Tuesday, January 27, 2009

9:30 AM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. Oath of office: Elected and Re-Elected SWCD Supervisors

III. Election of Officers:

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

IV. AGENDA

V. CONSENT Agenda

VI. SECRETARY'S REPORT

1. Approve December 22, 2008 District Regular Board Meeting Minutes.

VII. PUBLIC COMMENT PERIOD (10 Minute limit)

VIII. ACTION ITEMS

1. Appointment of SWCD Committees
2. Designate Official County Newspaper
3. Approve Attendance at 'MASWCD Legislative Briefing & Day at the Capitol; Feb. 23-24
4. Approve 2008 Year End Financial Reports
5. Action on 2009 NACD Membership Dues
6. Approve Payment of Envirothon Donation
7. Approve Payment of SE SWCD Tech Support JPB Membership Fee
8. Consider Action on Personnel Committee Recommendations: COLA and Steps for 2009
9. Approve 2009 Ag BMP Application and Report
10. Approve FY 2007 Audit Report

IX. REPORTS

1. NRCS Report
2. Feedlot Officer Report
3. District Manager's Report
 - A. SE SWCD Tech Support JPB Mtg: Jan. 29
4. Supervisor Activity Report
5. Other

X. TREASURER'S REPORT / PAYABLES

1. Approve December 2008 Financial Report
2. Approve January 2009 Accounts Payable

XI. ADJOURNMENT

UPCOMING EVENTS

SE SWCD Tech Support JPB Meeting, 9:30 AM	Jan. 29, 2009
1 st Annual Goodhue Co. Ag Forum, Zumbrota VFW	Jan. 30, 2009
February Goodhue Co. SWCD Regular Meeting	Feb. 23, 2009
MASWCD Legislative Briefing & Day at the Capitol, St. Paul	Feb. 23-24