

# District Special Board Meeting

“Committee of the Whole”

Monday, June 8, 2009

9:00 AM

Goodhue County SWCD Office

## *AGENDA*

### **I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE**

### **II. AGENDA**

### **III. ACTION / DISCUSSION ITEMS**

1. Feedlot Water Quality Management Cost Share
  - A. Update on Cost Share Contract Status.
  - B. Guidance on Request for Cost Share: Dennis Sammelson
  - C. Landowner Financial Commitment Requirements
2. Review of SWCD Financial Reports for 2009.
3. Draft 2010 & 2011 SWCD Budget Review.

### **IV. ADJOURNMENT**

#### **UPCOMING EVENTS**

|   |               |
|---|---------------|
| Dairy Day on the Farm, Mike Carlson Farm (7:30 – 9:00 AM)         | June 25, 2009 |
| June Goodhue Co. SWCD Regular Meeting (7:30 PM)                   | June 29, 2009 |
| Area VII ‘Resolution’ Meeting, 12:30 PM, Peoples Co-op, Rochester | July 1, 2009  |
| Goodhue Co. Comprehensive Plan Mtg, 7 PM, Zumbrota Library        | July 1, 2009  |
| July Goodhue Co. SWCD Regular Meeting (7:30 PM)                   | July 27, 2009 |