

District Regular Board Meeting

Monday, October 26, 2009

7:30 PM

Goodhue County SWCD Office

AGENDA

I. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

II. AGENDA

III. CONSENT AGENDA

1. Approve Payment on Cost-Share Contract #23-2008, Jeff Davidson – Waterway - \$1,360.87 and Return Slippage and Technical and Administrative money to the State

IV. SECRETARY'S REPORT

1. Approve September 28, 2009 District Regular Board Meeting Minutes.
2. Approve October 3, 2009 District Special Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Authorize Supervisors and Staff to Attend MASWCD Convention, Dec. 6-8 2009, Duluth, including Registration, Lodging, Travel.
2. Action on Letter of Support for the Lower Mississippi River Habitat Restoration Partnership.
3. Approve Goodhue Co. GIS Users Group Data Sharing and Services Agreement for 2010-2011.
4. Approve Amendment #1 to Feedlot Cost-Share #III-006 Darryl Flom, Extending Completion Date to June 30, 2010.

VII. REPORTS

1. Zumbro River Watershed Partnership: Introduce Lisa Eadens
2. NRCS Report
3. District Manager's Report
4. Supervisor Activity Report
5. Other

VIII. TREASURER'S REPORT / PAYABLES

1. Approve September 2009 Financial Report
2. Approve October 2009 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Veteran's Day Holiday	Nov. 11, 2009
November Goodhue Co. SWCD Regular Meeting (7:30 PM)	Nov. 23, 2009
Thanksgiving Day Holiday	Nov. 26, 2009