

District Regular Board Meeting

Monday, April 26, 2010

7:30 PM

Goodhue County SWCD Office

DRAFT AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

IV. SECRETARY'S REPORT

1. Approve March 23, 2010 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Cancel State Cost Share Contract # 6-2009, Brian Brekken, \$3394.88.
2. Approve State Cost-Share Application #9-2009, Robert Johnson, Grade Stab/Diversion, \$9,131.25
3. Action on Rural Preserves Program (Tabled from last Meeting):
 - a. Designate Point Person for Comprehensive Management Plan Development
 - b. Designate CMP Plan Approval Authority (SWCD Board or Staff)
 - c. Establish Timelines for Landowners
 - d. Set Fee Structure for :
 - i. Planner Approval
 - ii. CMP Development
 - iii. CMP Plan Review (if 3rd Party)
 - iiii. CMP Plan Approval
 - e. Set Process for Approving Plan Writers.
4. Authorize Solicitation of Bids for 2009 Financial Audit.
5. Approve Grant Contract With MN Department of Ag's Sustainable Agriculture and Integrated Pest Management Program, \$7,094.00, for "McNamara Filter Strip Demonstration"
6. Discussion / Action on MASWCD Leadership Alumni Workshop, May 25-26 2010, Minneapolis MN, \$40 Registration.
7. Action on NRCS Contribution Agreement for Streambank Stabilization Project (Engineering Provided Thru SE SWCD Tech Support JPB).

VII. REPORTS

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

VIII. TREASURER'S REPORT / PAYABLES

1. Approve March 2010 Financial Report
2. Approve April 2010 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Tree Handout Days
May Goodhue Co. SWCD Regular Meeting (7:30 PM)
Memorial Day Holiday

April 28-29, 2010
May 24, 2010
May 31, 2010