

District Regular Board Meeting

Tuesday, February 23, 2010

9:00 AM

Goodhue County SWCD Office

AGENDA

I. Call Meeting to Order and Pledge of Allegiance

II. AGENDA

III. CONSENT Agenda

IV. SECRETARY'S REPORT

1. Approve January 25, 2010 District Regular Board Meeting Minutes.

V. PUBLIC COMMENT PERIOD (10 Minute limit)

VI. ACTION ITEMS

1. Approve SWCD 2010 Annual Plan.
2. Approve Surface Water Assessment Grant (SWAG) CWF-10 with the State of Minnesota
3. Authorize Staff To Attend SEMACDE Annual Meeting, March 9 Ironwood Springs, \$15 Registration.
4. Action on Resolution to Waive WCA Exemption Fee to Cost-Share Recipients

VII. REPORTS

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

VIII. TREASURER'S REPORT / PAYABLES

1. Approve January 2010 Financial Report
2. Approve February 2010 Accounts Payable

IX. ADJOURNMENT

UPCOMING EVENTS

Lake Pepin Legacy Alliance: Public Mtg with MPCA on TSS & Aquatic Veg.(2-7PM)	Feb. 23, 2010
Goodhue/Rice Co. Contractor's Mtg, (9AM, City Hall Kenyon)	Feb. 25, 2010
Property Tax & Incentive Payment: Forest Lands Mtg. (3:30PM & 7PM, Zumbrota VFW)	Mar. 9 2010
SE MN Cover Crop Mtg, (9AM Heintz Center Rochester MN – RSVP Required)	Mar. 10, 2010
March Goodhue Co. SWCD Regular Meeting (9:00 AM)	Mar. 23, 2010