

# District Regular Board Meeting

Tuesday, March 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 February 23, 2010 District Regular Board Meeting Minutes.
2. Approve March 22, 2010 Special Board Meeting Minutes

### **V. PUBLIC COMMENT PERIOD (10 Minute limit)**

### **VI. ACTION ITEMS**

1. Request Job Approval Authority Updates from NRCS for Chris Fritz and Coty Hyllengren.
2. Action on Rural Preserves Program:
  - 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 3<sup>rd</sup> Party)
    - iiii. CMP Plan Approval
  - e. Set Process for Approving Plan Writers.
3. Authorize Payment for Wholesale Tree Seedlings.
4. Approve Amendment to Attachment A – 2010 Ag BMP Allocation
5. Authorize Attendance at SE MASWCD Meeting April 1, 2010 at Ironwood Springs Christian Ranch, \$15 Registration
6. Authorize Attendance at Canon River Watershed Summit: “Conservation Farming & Clean Water in a Challenging Economy”, American Legion Faribault, April 7, 2010, 8:30AM-4PM, \$20 Registration.
7. Authorize Attendance at Goodhue Co. / Belle Creek Twp / Goodhue Twp / Minneola Twp / Zumbrota Twp Wind Tower Meeting, April 7, 7PM, Public Works Building Red Wing MN.
8. Authorize Purchase of 5 Extra Acres Native Grass Seed for Drill Program, Coordinated With One Smaller Order, \$1038.30
9. Action on Letter of Support and Intent to Participate in Zumbro Watershed Partnership: “Prioritizing Critical Restoration Sites in the Zumbro Watershed”.
10. Authorize Beau Kennedy to Make Arrangements and Hire Temporary Summer Intern.
11. Authorize Chairman to Sign Clean Water Legacy Grant Agreement when Received

### **VII. REPORTS**

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

**VIII. TREASURER'S REPORT / PAYABLES**

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

**IX. ADJOURNMENT**

**UPCOMING EVENTS**

SE MASWCD Meeting, Ironwood Springs Stewartville, 9:30AM-3:30PM

April 1, 2010

Canon River Summit, 8:30AM-4PM, American Legion Faribault

April 7, 2010

April Goodhue Co. SWCD Regular Meeting (7:30 PM)

April 26, 2010