



SCOTT SOIL AND WATER CONSERVATION DISTRICT

*"Helping Scott County Citizens Protect and Preserve
Natural Resources since 1941"*

AGENDA

BOARD OF SUPERVISORS MEETING

Wednesday, January 19, 2011, 8:00 A.M.

7151 West 190th Street, Suite 125, Jordan, MN 55352

- 1) **Call to Order**
- 2) **Agenda Additions, Deletions & Approval** Action
- 3) **Minutes** (enclosed) Action
- 4) **Bills** (enclosed) Information
- 5) **Treasurer's Report** (to be provided) Action
- 6) **Oath of Office** Action
- 7) **Election of Officers** Action
- 8) **Committee Assignments** * Action
- 9) **Approval of Regular Board Meeting Dates for 2011** Action
- 10) **Staff Update** Information
 - a. SWCD Activity Report (enclosed)
 - b. NRCS Activity Report
 - c. Metro Conservation District Update
 - d. Announcements
- 11) **New Business Items**
 - a. Operator, Contractors and Agreements (EXHIBIT A, enclosed) Action
 - b. Tree Seedling Donation Action
 - c. IRS Mileage Rate Action
 - d. Designation of 2011 Depository Institution * Action
 - e. State Revolving Fund (AgBMP Loan Program) Committee * Action
 - f. Nonpoint Engineering Assistance Program Action
 1. Bladwin Township, Water & Sediment Basin, Sherburne
 - g. FY2011 Metro WCA Grant Agreement * Action
 - h. Training Action
 1. Classes for Website Maintenance-Diane Hrabe
 2. Erosion Control & Stormwater Management Conference-Ryan H & Willie P
 3. Blue Thumb Train the Trainer – Emily & Dan
 - i. Personnel Committee Report * Action
- 12) **Old Business (none)**
 - a. FY2011 Budget * Action
 - b. Adoption of SWCD Comprehensive Plan* Action
- 13) **Other Business**
- 14) **Adjourn** Action

*Additional information included in the attached materials.