



# SCOTT SOIL AND WATER CONSERVATION DISTRICT

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

## AGENDA

### BOARD OF SUPERVISORS MEETING

**Wednesday, May 18, 2011**

7151 West 190<sup>th</sup> Street, Suite 125, Jordan, MN 55352

- |  |             |
|--|-------------|
| <b>1) Call to Order</b>  |             |
| <b>2) Agenda Additions, Deletions &amp; Approval</b>                   | Action      |
| <b>3) Minutes</b> (enclosed)   | Action      |
| <b>4) Bills</b> (enclosed)   | Information |
| <b>5) Treasurer's Report</b> (enclosed)                                | Action      |
| <b>6) Staff Report</b>   | Information |
| a. SWCD Activity Report (enclosed)                                     |             |
| b. NRCS Activity Report  |             |
| c. Announcements   |             |
| <b>7) Old Business</b>   |             |
| a. Weinandt Equipment Rental Program Application                       | Action      |
| <b>8) New Business Items</b>   |             |
| a. Cooperator Contracts, Payments and Agreements (EXHIBIT A, enclosed) | Action      |
| b. Agreements  |             |
| 1. Lower Minnesota River Watershed District (enclosed)                 | Action      |
| c. Non Point Engineering Assistance Program                            |             |
| 1. Pam Foshay, Feedlot runoff controls, Chisago                        | Action      |
| d. 2011 MASWCD Convention – Planning Committee Representatives         | Action      |
| e. 2011 Recognition Banquet  |             |
| f. 2011 Area IV Tour   | Action      |
| g. Schedule Finance Committee Meeting                                  | Action      |
| <b>9) Other Business</b>   |             |
| <b>10) Adjourn</b>   | Action      |

\*Additional information included in the attached materials.