



# SCOTT SOIL AND WATER CONSERVATION DISTRICT

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

## AGENDA

### BOARD OF SUPERVISORS MEETING

**Wednesday, November 10, 2010, 8:00 A.M.**

7151 West 190<sup>th</sup> 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) **Staff Update** Information
  - a. **SWCD Activity Report** (enclosed)
  - b. **NRCS Activity Report**
  - c. **Announcements**
  - d. **Land Steward of the Month** (enclosed)
  - e. **Landowner Recognition**
- 7) **Old Business** (none)
- 8) **New Business Items**
  - a. **Operator, Contractors and Agreements** Action  
**(EXHIBIT A, enclosed)**
  - b. **Agreements** Action
    1. **Wetland Conservation Act – SWCD/LGU Agreement** (enclosed)
    2. **FY2011 Native Buffer Cost Share Grant Agreement (BWSR)** (enclosed)
  - c. **Letter and Draft Audit from James Maiser\*** Action
  - d. **Outstanding Conservationist – Complementary Luncheon  
& Accommodations** Action
  - e. **Conservation Corps Site Partner Application** Action
  - f. **Purchases**
    1. **Outdoor Education Day Commemorative Plaque** Action
- 9) **Other Business**
- 10) **Adjourn**

\*Additional information included in enclosed Request for Action packet.