



SCOTT SOIL AND WATER CONSERVATION DISTRICT

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

AGENDA

BOARD OF SUPERVISORS MEETING

Wednesday, September 21, 2011

Spring Lake Town Hall – 4:00 pm

20381 Fairlawn Avenue, Prior Lake, MN 55372

- 1) **Call to Order**
- 2) **Agenda Additions, Deletions & Approval** Action
- 3) **Minutes** (enclosed) Action
- 4) **Treasurer's Report/Bills** (enclosed) Action
- 5) **Staff Report** Information
 - a. SWCD Activity Report (enclosed)
 - b. NRCS Activity Report
 - c. Announcements
- 6) **Old Business**
 - a. Cost of Living * Action
- 7) **New Business Items**
 - a. Cooperator Contracts, Payments and Agreements (EXHIBIT A, enclosed) Action
 - b. Training Action
 1. Annual Feedlot Conference
 2. Soil Quality Workshop
 - c. Agreements Action
 1. FY2012 MN Conservation Assistance Program Grant Contract (BWSR) (enclosed)
 2. Clean Water Grant Fund Work – Conservation Corps Minnesota (enclosed)
 3. Cooperative Purchasing Agreement (enclosed)
 - d. NPEAP
 1. WinSLAMM Software – Ramsey CD Action
- 8) **Other Business**
- 9) **Adjourn** Action

*Additional information included in the attached materials.