



Scott Soil and Water Conservation District

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

AGENDA

BOARD OF SUPERVISORS MEETING

Wednesday, June 9th, 2010, 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
 - a. Tree Program Financial Report Information
- 6) **Staff Update** Information
 - a. Monthly Activity Report (enclosed)
 - b. Announcements
 - c. Land Steward of the Month
- 7) **Old Business**
- 8) **New Business Items**
 - a. **Non-Point Engineering Assistance Program** Action
 - 1. Equipment
 - WinSLAM-Software-Anoka
 - Dynascape Software-Chisago
 - 2. Project Applications
 - Streambank Stab. - Robert Adamek (Scott SWCD)
 - b. **Operator, Contractors and Agreements** Action
(EXHIBIT A, enclosed)
 - c. **Wetland Conservation Act – SWCD/LGU Agreements*** Action
 - d. **Purchases** Action
 - 1. Educational Materials – Blue Thumb
 - 2. Rain Barrels
 - 3. Camera
 - e. **FY2009 Audit Bid-James Maiser*** Action
 - f. **Schedule Finance Committee Meeting*** Action
 - g. **District Capacity Award*** Action
- 9) **Other Business**
- 10) **Adjourn** Action

*Additional information included in the Request for Action packet.