



Scott Soil and Water Conservation District

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

AGENDA

BOARD OF SUPERVISORS MEETING

Wednesday, September 8, 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
- 6) **Staff Update** Information
 - a. Monthly Activity Report (enclosed)
 - b. MCD Update
 - c. Announcements
 - d. Land Steward of the Month (enclosed)
 - e. Tree Committee Report
- 7) **Old Business** (none)
- 8) **New Business Items**
 - a. **Operator, Contractors and Agreements** Action
(EXHIBIT A, enclosed)
 - b. **Training** Action
 1. MACFO
 - c. **FY2008 State Cost Share Final Financial Report*** Action
 - d. **Wetland Conservation Act – SWCD/LGU Agreement*** Action
 - e. **Data Management Modernization Project*** Action
 - f. **Flex Time, CWS and Leave Request Policies*** Action
 - g. **Annual Get Together** Information
 - h. **JSWEP*** Action
 1. Purchases
 2. Staffing
- 9) **Staff Presentation** Information
 - a. Dan Miller – Scott County Joint Stormwater Educ. Program
 - b. Diane Hrabe - Website
- 10) **Other Business**
- 11) **Adjourn** Action