

**Scott Soil and Water  
Conservation District**

**Wednesday, December 9<sup>th</sup>, 2009**

**8:00 A.M.**

**7151 West 190<sup>th</sup> Street**

**Suite 125**

**Jordan, MN 55352**

**Board Meeting**

**AGENDA**

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1. Minutes
2. Bills
3. Treasurer's Report
4. Staff Report
5. Introduction – District Manager
6. NPEAP
  - a. City of Waconia – Carver SWCD
  - b. Todd Lindsey – Scott SWCD
  - c. Total Station Sales Tax
7. Data Interpretation Workshop-Jaime Rockney
8. MECA
9. Metro Meeting Update
10. Schedule Personnel Committee Meeting
11. 2010 Committee Assignments
12. MN Wetlands Conference
13. 2010 Nursery Stock License
14. MASWCD Convention
15. Clean Water Fund Application
  - a. Cooperative Weed Management Area
  - b. Native Buffer Cost Share Program
16. Scott WMO
  - a. Cost Share Contract T & A Approval
  - b. Harlan Laabs- Final Payment
  - c. City of Prior Lake-Final Payment
  - d. Jim Schwingler – Final Payment
  - e. Creeks Bend Partnership-Cost Share Amendment
17. Creeks Bend Partnership-State Cost Share Amendment
18. Bob Larson-State Cost Share/Native Buffer Program Final Payment
19. Letter of resignation
20. Land Steward of the Month
21. Other Business
22. Adjourn Meeting