

Scott Soil and Water
Conservation District

Board Meeting

Wednesday, February 13th, 2008

8:00 A.M.

7151 West 190th Street

Suite 125

Jordan, MN 55352

AGENDA

1. Minutes
2. Bills
3. Treasurer's Report
4. Staff Report
5. CPI Update
6. MASWCD Legislative Day
7. CTAC Meeting
8. SOP Approval
9. Engineering Position Advertisement
10. Vehicle Purchase
11. Prior Lake Spring Lake Watershed District Updates
 - a. Outlet Channel Restoration
 - b. Sandey Wetland Monitoring Report
12. Cooperative Agreement with U.S. Fish and Wildlife Service
13. AMSWCD Meeting
 - a. January Meeting Update
 - b. NPEAP Project-Griggs Green Roof Project-Washington CD
 - c. NPEAP Equipment repairs-Carver SWCD
14. Scott WMO
 - a. City of Jordan Amendment
 - b. City of Jordan Final Payment
 - c. Jay Picha Final Payment
 - d. R & R Farms Final Payment
 - e. Update 2008 Water Plan Info
15. State Cost Share Final Payment-Jay Picha
16. VRWJPO Filter Strip 1st half payment-Joel Helmberger
17. Area IV Meeting
18. Grant Agreement from Metropolitan Council for Metropolitan Watershed Outlet Monitoring Program
19. Approve James Maiser for 2007 Audit
20. Coffee Maker Purchase
21. Newspaper Renewals
22. Set Up Outdoor Education Day Meeting
23. NRCS Training Requests
24. NRCS Contribution Working Agreements Update
25. Minnesota Erosion Control and Stormwater Management Conference
26. Land Steward of the Month
27. Leadership Institute
28. Program Presentations
 - a. AgBMP Loan Program
 - b. Food Plot

DRAFT