

**Scott Soil and Water
Conservation District**

Board Meeting

**Wednesday, May 14th, 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. Personnel Committee Meeting
 - a. Meeting 5/14/08
 - b. Schedule Interviews
6. Metro Meeting-5/28/08
 - a. Host Fiscal Agent
7. Scott WPC Meeting
8. Poster/Essay Contest Prizes
9. Tree Program Update
10. State Cost Share
 - a. Dennis Wachal-Amendment
 - b. Dan Smith – Contract Cancellation
 - c. Tim Breeggemann-Contract Approval
11. Scott WMO –
 - a. Dan Smith Contract Cancellation
 - b. Mark Simcox Filter Strip Contract
 - c. District Escrow Agreement
12. Supervisor Election
13. MASWCD 2008 Resolutions
14. Koda Energy Meeting
15. MASWCD Area IV Summer Tour-June 26, 2008
16. Schedule Finance Committee Meeting
17. Soil Stewardship Update
18. MACDE Conference
19. Program Presentation
20. Land Steward of the Month
21. CRP Conservation Plan & CRP Conservation Plan Modifications
22. EQIP Conservation Plans
23. Other Business