

**Scott Soil and Water
Conservation District**

**Wednesday, May 13, 2009
8:00 A.M.
7151 West 190th Street
Suite 125
Jordan, MN 55352**

Board Meeting

AGENDA

1. Minutes
2. Bills
3. Treasurer's Report
4. Staff Report
5. State Cost Share
 - a. Bill Gartmann Final Payment
 - b. Randy Oldenburg Final Payment
 - c. George Pecholt Amendment
 - d. Terry Bell Contract
6. State Cost Share-Native Buffer
 - a. Barb Rousseau Contract
 - b. Bob Larsen Contract
7. Scott WMO
 - a. Escrow Agreement-Don Barry
 - b. Escrow Agreement-Joe Picha
 - c. City of Savage-Final Payment
 - d. City of Savage-Final Payment
 - e. City of Savage-Final Payment
 - f. Cost Share Contract TA Approval
8. Cooperator Agreement-Barb Rousseau
9. Lakes and Rivers Conference-Jaime Rockney
10. Hydromulch Products Workshop-Doug Schoenecker
11. NPEAP Equipment Request
12. Summer Intern
13. Audit Bid for FY2008
14. Living Snow Fence Project Agreement with Mn/DOT
15. Budget Committee
16. LCCMR Grant Host Fiscal Agent
17. DNR/Working Land Initiative Grant Agreement
18. Scott County Water Resource Education Program
19. Metro Meeting
20. Farm Bill Assistance Grant Application
21. Area IV Meeting
22. Scott WMO/WPC/SWCD Annual Tour-July 27, 2009
23. LMRWD Board Meeting-Comp Time
24. Land Steward of the Month
25. Other Business
26. Adjourn Meeting