

**Scott Soil and Water  
Conservation District**

**Wednesday, November 18<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. Training Update
  - a. Jaime Rockney-Water Resource Conference
  - b. Dave Rickert-BWSR Academy
6. Metro Meeting
7. NPEAP
  - a. Equipment Request
  - b. 2009 Audit Representative Letter
8. Personnel Committee Report
9. MASWCD Convention
10. Certified Crop Adviser Course-Scott Schneider
11. Area IV Meeting Update
12. DAPP Open House-October 27<sup>th</sup>
13. Natural Areas Corridor-November 16
14. Sand Creek Watershed Public Meeting –November 19
15. Education Coordinator Update
16. Annual Work Plan Preparation
17. District Cooperator Agreements
18. State Cost Share
  - a. Theresa McDaniel-Cost Share Final Payment
19. Scott WMO
  - a. District Escrow Agreements
  - b. Cost Share Contract T & A Approval
  - c. Michael Wolf-Filter Strip Final Payment
  - d. Mark & Naomi Besser – Cost Share Final Payment
  - e. City of Jordan-Cost Share Final Payment
  - f. Carol Preuhs-Cost Share Final Payment
  - g. Esther Kragh-Cost Share Final Payment
  - h. Theresa McDaniel-Cost Share Final Payment
20. Scott WPC Cost Share Docket Committee
21. Letter of Support-Savage Fen
22. Update Minnesota Conservation Corp Technical Services
23. Landscape Restoration Program Update
24. NRCS – WAE Allocation
25. BWSR Technical Assistance Option
26. Tree Donations
27. Website Contract Update
28. WRP/WMO Opportunity
29. Contribution Agreement Final Release of Claims
30. Land Steward of the Month
31. Other Business
32. Adjourn Meeting