

**Scott Soil and Water
Conservation District**

Wednesday, October 14, 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-Native Buffer Program-Scott County Parks and Trails Contract
6. NACD Membership
7. Metro Meeting Update
8. BWSR Academy
9. Children's Water Festival Proposal
10. Education Coordinator Proposal
11. Letter of Support-Scott County Conservation Award
12. Outdoor Education Day Update
13. WMO Screening Committee Report
14. NPEAP Projects
 - a. Scott Buck-Chisago SWCD
 - b. Doug Kes-Scott SWCD
15. Erosion and Stormwater Certification Program-Ryan
16. Working Lands Initiative
 - a. Peter Larson Contract
 - b. Willis Miller Contract
17. MASWCD Convention
18. MASWCD Resolutions
19. Schedule Personnel Committee Meetings
20. Website
21. James Maiser Invoice for 2008 Audit
22. Civil 3D Fundamental Training-Willie
23. Scott WMO
 - a. District Escrow Agreement
 - b. Mark Holzer- Filter Strip Payment
 - c. Mary Dvorak – Filter Strip Payment
 - d. Francis Weldon-Filter Strip Payment
 - e. Mark Hentges – Filter Strip Payment
 - f. John Marks Final Payment
 - g. Walerion Plonski Final Payment
24. Land Steward of the Month
25. Other Business
26. Adjourn Meeting