

**Scott Soil and Water  
Conservation District**

**Wednesday, September 9<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. Personnel Committee Report
6. City to Farm Tour
7. Township Association Meeting
8. Scott County Water Resource Coordinator
9. MASWCD Resolutions
10. Training-Land Conservation & Clean Water Summit-Emily
11. Nursery Certification
12. Managers Meeting
13. NPEAP Equipment Request-Geodometer
14. Metro Meeting-September 30<sup>th</sup>
  - a. LRP Contribution Approval
15. Annual Get Together
16. Minnesota Water Resource Conference
17. District Cooperator Agreements
18. State Cost Share
  - a. Mark Dawald Contract
  - b. Teresa McDaniel Contract
  - c. Cliff Ebert Contract
  - d. Harbor Community Church-Amendment #1
  - e. William Kalal Final Payment
  - f. Joseph Marek Final Payment
19. Mark Dawald -USFWS Contract
20. Scott WMO
  - a. Escrow Agreements
  - b. Cost Share Contract T & A Approval
  - c. Gary Powell Cancellation
  - d. Roman Hoofhower Final Payment
  - e. Joseph Marek-Final Payment
21. Land Steward of the Month
22. Conservation Plans
23. Other Business
24. Adjourn Meeting