

**RICE SOIL & WATER CONSERVATION DISTRICT
BOARD MEETING AGENDA**

Wednesday – August 19, 2009 - 1:00 PM

Vision Statement: “To have clean water, pure air, and productive soil.”

Mission Statement: “To assist land users in the management and conservation of our soil and water by means of educational, financial and technical assistance.”

- I. MINUTES**
- II. FINANCIAL STATEMENT**
- III. BILLS PAYABLE –**
- IV. OLD BUSINESS:**
 - A. Reminder - NRCS Women’s Ag Day (09/02/09) Donations in to Kelly
 - B. Rice SWCD Budget Meeting w/ Co. Commissioners
 - C. Revisit possible formation of JPB with all SWCD’s in Cannon River Watershed

- V. NEW BUSINESS**
 - A. Area 7 MASWCD Fall Meeting – Sept 16, 2009 – Ironwood Springs Christian Ranch
 - B. Change 09/16/09 Board Meeting Date - Possibly to 09/23/09
 - C. Approve Native Buffer C-S Amendment-Joel Schema
 - D. Approve Native Buffer C-S Voucher – Joel Schema – 2550 Cedar Lake Blvd – \$
 - E. Approve Rain Garden Name Change in Group Project
 - F. Approve Rain Garden Contract Voucher Payments
 - G. District Capacity Award: review/approve
 - H. Nutrient Management Slippage to JPB - \$ 2755.65
 - I. State C-S Voucher Payment – Richard Wille 11697 210 St E Kenyon – W/W - 1409.20
 - J. State Cost-Share 2008 Close-Out - Slippage – 1388.25
 - K. Approve and Sign 2010 BWSR State Grant Agreement: Set Funding Level
 - L. Tri-County Buffer CWL application-comments
 - M. Adopt a Highway Project Status
 - N. SWCD Sign #2 location/installation
 - O. Health Insurance Plan renewal: review/approve

 - P. SUPERVISOR’S REPORTS –**
 - Q. DISTRICT CONSERVATIONIST’S REPORT –**
 - R. DISTRICT MANAGER’S REPORT –**
 - S. STAFF REPORTS**
 - T. JPB MONTHLY ACTIVITY REPORT – Not Rec’d**
 - U. FYI- Copies of the Six Resolutions from Area 7 MASWCD, RC&D Summer Newsletter with Wally Hildebrandt article
 - V. **OTHER/CORRESPONDENCE:** Thank you’s 4-H Award Donation- Emmie Peters Add’l
 - W. **UPCOMING EVENTS: Labor Day Holiday-office closed, SE MASWCD Meeting September 16th**
 - X. **ADJOURN:**