

RICE SOIL & WATER CONSERVATION DISTRICT
Revised BOARD MEETING AGENDA
Wednesday – December 16, 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. Annual Convention Dec 6,7,8 in Duluth – Comments
- B. Invasive Forest Species Workshop Nov. 21 – Comments

V. NEW BUSINESS

- A. Rice, Goodhue, Dakota Forestry Day February 19 – Supply Request
- B. State Cost-Share Scott Marik Status
- C. Personnel Committee Meeting-Employee Reviews – Comments
- D. Adopt 2010 SWCD Budget
- E. Set 2010 salaries: Step and COLA review
- F. Approve State Cost-Share Voucher:
 Tim Little (Sanford Site) 11811 Canby Ave Faribault Sediment Basin - \$1,239.55
- G. Approve State C-S Voucher:
 Tim Little – 11811 Canby Ave – Faribault – Sediment Basin - \$2,255.05
- H. Approval of Five-Year Budget
- I. Resolution 200902 – Adopt Rice Co. Water Plan as Comprehensive Plan 2010-2014
- J. Green Acres – Rural Preserves – Conservation Plans-Discussion only
- K. “Legislative Process 101” – Assoc. MN Counties/MASWCD – January 14 or 15
- L. Wally Hildebrandt – 50 Years Plaque (1959 – 2009) – Coffee, Cake and Ice Cream

M. SUPERVISOR’S REPORTS –

N. DISTRICT CONSERVATIONIST’S REPORT –

O. DISTRICT MANAGER’S REPORT –

P. STAFF REPORTS

Q. JPB MONTHLY ACTIVITY REPORT – Not Rec’d

R. OTHER/CORRESPONDENCE:

S. UPCOMING EVENTS:

T. ADJOURN: