

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

Wednesday – January 20, 2010 - 1:00 PM

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

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

- I. INTRODUCE CORY CHRISTENSEN – FSA CO. EXECUTIVE DIRECTOR**
- II. INTRODUCE LISA EADENS – ZUMBRO WATERSHED OUTREACH COORDINATOR**
- III. MINUTES**
- IV. FINANCIAL STATEMENT**
- V. BILLS PAYABLE –**
- VI. OLD BUSINESS:**
 - A. Rice, Goodhue, Dakota Forestry Day February 19 Status
 - B. Green Acres-Rural Preserves Information Sheets - Tim
 - C. Rim Easements – Negative Grant Balance - Tim
 - D. EQIP Stakeholder and Local Work Group meeting comments

- VII. NEW BUSINESS**
 - A. Rotate Supervisor Positions for 2010 – Action Item
 - B. Approve IRS mileage rate of \$.50 per mile-Action Item
 - C. Designate 1st United Bank as Official Depository-Action Item
 - D. Approve 2010 Annual Dues: - Action Item
MACDE \$100.00-NACD \$775.00-SE JPB Support \$500.00 – MASWCD \$2750.00-
Envirothon \$175.00 – SEMASWCD \$500.00
 - E. Approve State Cost-Share Voucher-Gene Werner 3104 Millersburg Blvd E Dundas -
\$3,726.13 -Action Item
 - F. Approve State Cost-Share Extension- Scott Marik F#080818 – June 30, 2010 – Action Item
 - G. Submit Rice County Farm Family of the Year Nominations-Action Item – Due Feb 26
 - H. SEMN WRB Feedlot IV Grant-Action Item
 - I. AREA DIRECTOR’S MEETING – Financial comments - Bob Borchert
 - J. Agri News Subscription - \$31.95 – 2 yrs 59.95
 - K. FOIA – 1619 Compliance (Board to sign before March 1)
 - L. December 31, 2008 Audit Report
 - M. MASWCD LEGISLATIVE BRIEFING & DAY AT THE CAPITOL – Feb. 17-18
 - N. MASWCD Sheets- Board of Directors/Day at Capitol/Resol. Results/Outdoor Heritage Fund
 - O. SUPERVISOR’S REPORTS –**
 - P. DISTRICT CONSERVATIONIST’S REPORT –**
 - Q. DISTRICT MANAGER’S REPORT –**
 - R. STAFF REPORTS**
 - S. JPB MONTHLY ACTIVITY REPORT – Not Rec’d**
 - T. OTHER/CORRESPONDENCE:**
 - U. UPCOMING EVENTS:**
 - V. ADJOURN:**