

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

Wednesday – June 17, 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. Staff/Supervisor Tour June 15 - Comments
 - B. Rice SWCD logo revisited
- V. NEW BUSINESS**
 - A. Michelle Schaefer from BWSR – Budget Cuts
 - B. Rice County Budget Request to County – Final in by July 2, 2009
 - C. Select Auditor Estimates for 12/31/08 Audit
 - D. Judge Poster Contest Posters
 - E. FY 2010 OB Well Agreement – MN DNR
 - F. MPCA Stormwater Program: Expires June 30, 2009
 - G. Approve new Five-year Office Lease with space adjustments
 - H. Resolution 2009-01 on Controlled Burn Policy
 - I. Approve Native Grass Buffer Contract
 - Joel Schema- 2550 Cedar Lake Blvd - Faribault –Critical Area Stabilization – 288.00
 - J. Rain Barrel Workshop – June 27th – Conservation Building 10:00 AM – 2:00 PM
 - K. FSA Payment Processing Letter
 - L. Rice SWCD PowerPoint Presentation if time allows
 - 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. FYI - Envirothon Team Results
 - MASWCD Orientation – St. Cloud – July 14 & 15 Danielle & Adam
 - S. OTHER/CORRESPONDENCE:** Newspaper Articles
 - T. UPCOMING EVENTS:**
 - U. ADJOURN:**