

RICE SOIL & WATER CONSERVATION DISTRICT
Revised BOARD MEETING AGENDA
Wednesday – November 18, 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.”
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I. MINUTES

II. FINANCIAL STATEMENT

III. BILLS PAYABLE –

IV. OLD BUSINESS:

A. Wildlife Enhancement Award – Bernie and Sally Rosckes - Comments

B. Annual Convention:

1.) Bus Cancelled

2.) Auction Items (Supervisors to take to convention)

Basket (There will be no basket from SEMASWCD –Area 7 this year.)

3.) Wally Hildebrandt – 50 Yr Award from Bill Hunt

4.) Bring Resolution Packet to Convention (Please see Deb if you need another packet.)

5.) Business Items for MASWCD Convention Meeting – Attached

6.) Resolution Ballot - Combined Tally

V. NEW BUSINESS

A. Clean Water Legacy Grant – CRWP - Steve

B. Potential NRCS N.R.I. Contribution Agreement - Tom

C. Cooperative Weed Management Area (CWMA) Contract Approval – Cannon River
Wilderness Area – Rice Co. Parks - Buckthorn Removal - \$6000.00

D. Sand Creek Feasibility Assessment for Scott Co. WMO – Danielle

E. Rice County Ditch Inspector 2010 Contract Renewal – Sign

F. State Cost-Share Voucher: Harvey Edel – 090708-Kilkenny-Sed Basin-\$1299.03

G. Set date for Personnel Committee Meeting-Employee Reviews

H.

I. SUPERVISOR’S REPORTS –

J. DISTRICT CONSERVATIONIST’S REPORT –

K. DISTRICT MANAGER’S REPORT –

L. STAFF REPORTS

M. JPB MONTHLY ACTIVITY REPORT – Not Rec’d

N. OTHER/CORRESPONDENCE: Green Acres Fact Sheet - Revised SEMASWCD by-laws.

O. UPCOMING EVENTS: Forest Invasive Species Workshop- Nov 21 – River Bend Nature
Center – Rice County Coalition of Lakes Mtg. November 24th at 7 PM - Annual Convention
Duluth- December 6,7,8

P. ADJOURN: