



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
February 20th, 2008**

Agenda

- I. **Call meeting to order** 8:30
- II. **Approve Agenda** 8:31
- III. **Minutes of Previous Meeting** 8:35
- IV. **Treasurers' Report** 8:36
- V. **FY 2006 Financial Audit Phone Conference**..... 9:00
- VI. **Conservation Plans** 9:30
 - A. Report on EQIP and CRP plans approved by SWCD staff since the January board meeting
 - B. Delroy Molitor, CWL-25, New Contract and Payment Request
 - C. James Janson, CWL-23, New Contract and Payment Request
 - D. David Zimmer, CWL-27, New Contract and Payment Request
 - E. Marcel Pekarek, CWL-07, Payment Request
 - F. David Emslander, CWL-26, New Contract
 - G. WHIP Plans
- VII. **Permits, Applications, Certificates of Compliance**..... 10:00
 - A. None to date
- VIII. **Action Items**..... 10:01
 - A. **Old Business**
 - 1) Two Bid Requirement for a State Cost Share Project
 - B. **New Business**
 - 1) Consider Purchasing a Certificate of Deposit
 - 2) Approve Training Requests for Staff
 - 3) Consider Submitting a Little Rock Lake TMDL Work Plan to the MPCA
- IX. **Progress Reports** 10:30
 - A. SWCD/NRCS Project List
 - B. Gerry Maciej - Manager
 - C. Annie Felix – Water Plan Technician
 - D. Katie Evans – Technician
 - E. Mike McMillin - Technician
 - F. Pam Kuhn – Program Assistant
 - G. Dan Martens – U of M Extension
 - H. Pat Gehling – District Conservationist, NRCS
 - I. Barb Zeroth – Soil Conservation Technician. NRCS
- X. **Information Items**..... 11:00
 - A. **Committee Reports**
 - 1) WRAC (Joe)
 - 2) ERWA (Joe)

- 3) MMM RC&D (Phil)

B. Old Business

- 1) MASWCD Legislative Day at the Capitol
- 2) Update on Elk River Watershed Projects
- 3) Chandler Manure Spreader Update

C. New Business

- 1) FY 08 Clean Water Legacy Grant update
- 2) New CCRP Practice
- 3) 2008 MDA Low Interest Loan Program Application
- 4) Water Quality Credit Trading
- 5) Supervisor Picture
- 6) 2008 SWCD Supervisor Elections
- 7) Tree Program Update

XI. **Correspondence**.....11:55

- A. WRAC November Minutes
- B. ERWA November 19, 2007 Minutes
- C. DRAFT JPA 5 January 15th Meeting Minutes

XII. **Adjourn**12:00

Calendar of Future Events:

- February 21, Palmer Water Quality Summit
- February 25, Elk River Watershed Association Meeting
- February 26, SWCD Day at the Capital
- February 26, Water Resources Advisory Committee Meeting
- March 13, Area 4 MASWCD Meeting
- March 17, Elk River Watershed Association Meeting
- March 19, Benton SWCD Board Meeting