



# Benton Soil & Water Conservation District

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**Benton SWCD  
Regular Board Meeting  
Wednesday, 8:30 AM  
June 18<sup>th</sup>, 2008**

## Agenda

- I. **Call meeting to order** ..... 8:30
- II. **Introduction of Tiffany Babich – Watershed Coordinator** ..... 8:31
- III. **Approve Agenda** ..... 8:35
- IV. **Minutes of Previous Meeting** ..... 8:40
- V. **Minutes of the May 29<sup>th</sup>, 2008 Finance Committee Meeting**..... 8:41
- VI. **Treasurers’ Report** ..... 8:42
- VII. **Conservation Plans** ..... 8:50
  - A. George Mastey (tentatively) FY07-12, Contract Revision
  - B. Mike Lewandowski – FY07-11, Request for Payment
  - C. Ed Rajkowski – State Cost Share – FY08-01, New Contract
- VIII. **Permits, Applications, Certificates of Compliance**..... 9:00
  - A. None to date.
- VIII. **Action Items**..... 9:01
  - A. **Old Business**
    - 1) None
  - B. **New Business**
    - 1) MASWCD Resolutions
    - 2) Consider the May 29<sup>th</sup> Finance Committee Recommendations
    - 3) Consider Technical Approval Authority for SWCD Staff
    - 4) Consider Changes to the Elk River Watershed Association Joint Powers Agreement
    - 5) Set price for the weed I.D. book
    - 6) SWCD Staff Discussion About the SWCD Manager’s Performance Evaluation Procedures
- IX. **Progress Reports** ..... 9:55
  - A. SWCD/NRCS Project List
  - B. Gerry Maciej – Manager
  - C. Pam Kuhn – Program Assistant
  - D. Annie Felix – Water Plan Technician
  - E. Katie Evans – Technician
  - F. Mike McMillin – Technician
  - G. Tiffany Babich – Watershed Coordinator
  - H. Dan Martens – U of M Extension
  - I. Pat Gehling – District Conservationist, NRCS
  - J. Barb Zeroth – Soil Conservation Technician, NRCS
- X. **Information Items**..... 10:30

**A. Committee Reports**

- 1) WRAC Meeting - May 27 (Joe)
- 2) Finance Committee Meeting – May 29 (Mike and Phil)
- 3) Lunch with the Commissioners – June 17 (All)

**B. Old Business**

- 1) Update on Elk River and Little Rock Lake Watershed Projects
- 2) Benton SWCD Apparel
- 3) 2008 Tree Program Summary
- 4) Supervisor Claim Forms

**C. New Business**

- 1) None

XI. **Correspondence**.....11:14

**A.** May 27<sup>th</sup> WRAC Minutes

**B.** April 28, ERWA Minutes

**C.** Letter from Ken Pederson, MASWCD President

XII. **Adjourn** .....11:15

Calendar of Future Events:

- June 19<sup>th</sup>, MMM RC&D Meeting
- June 27<sup>th</sup>, MASWCD Area 4 Meeting and Summer Tour
- July 10<sup>th</sup>, Central Minnesota JPA Meeting
- July 16<sup>th</sup>, Benton SWCD Board Meeting