



# Benton Soil & Water Conservation District

www.soilandwater.org

Tel. (320)968-5300  
14 W. 2<sup>nd</sup> Ave.  
Foley, MN 56329

Fax. (320)968-5304  
e-mail gerry@soilandwater.org

**Benton SWCD  
Regular Board Meeting  
Wednesday, 8:30 AM  
August 18<sup>th</sup>, 2010**

## Agenda

I.	<b>Call meeting to order</b> .....	8:30
II.	<b>Pledge of Allegiance</b> .....	8:31
III.	<b>Approve Agenda</b> .....	8:32
IV.	<b>Minutes of Previous Meeting</b> .....	8:33
V.	<b>Treasurers' Report</b> .....	8:35
VI.	<b>Conservation Plans</b> .....	8:50
	<b>A.</b> Guy Spence – NB09-05, Payment Request	
	<b>B.</b> Wayne and Audrey Larson – NB09-05, Payment Request	
	<b>C.</b> Minnesota Department of Natural Resources – NB09-07, New Contract	
	<b>D.</b> Adam Roster - Low Interest Loan application	
	<b>E.</b> Vernetta Hart – EQIP conservation plan	
VII.	<b>Action Items</b> .....	9:20
	<b>A. New Business</b>	
	1) FY 2011 BWSR Grant Agreement	
	2) Consider Office Space Lease Agreement	
	3) Consider General Records Retention Schedule	
	<b>B. Old Business</b>	
	1) Buffer projects signs	
VIII.	<b>Progress Reports</b> .....	9:45
	<b>A.</b> Staff reports	
	<b>B.</b> NRCS reports	
	<b>C.</b> U of M Extension Service report	
IX.	<b>Information Items</b> .....	10:15
	<b>A. Supervisor Reports</b>	
	1) Elk River TMDL public meetings – July 21 and 22 (Bernie, Gerry)	
	2) Little Rock stakeholder meeting – July 27 (Bernie, Gerry, Katie)	
	3) Water Resources Advisory Committee meeting – July 27 (Gerry, Katie)	
	4) Take a Day Off on the Mississippi River – August 14 (Katie)	
	<b>B. New Business</b>	
	1) 2011 Clean Water Fund grant application	
X.	<b>Adjourn</b> .....	10:45

### Calendar of Future Events:

August 19, Benton SWCD budget presentation

August 23, Benton SWCD Tour of Practices

August 24, Sherburne SWCD Annual Tour for Elected Officials and Partners

September 20, Elk River Watershed Association meeting  
September 28, Water Resources Advisory Committee meeting