



# Benton Soil & Water Conservation District

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**Benton SWCD  
Regular Board Meeting  
Wednesday, 8:30 AM  
June 16<sup>th</sup>, 2010**

## Agenda

- I. **Call meeting to order** ..... 8:30
- II. **Pledge of Allegiance**..... 8:31
- III. **Approve Agenda** ..... 8:32
- IV. **Minutes of Previous Meeting** ..... 8:33
- V. **Treasurers' Report** ..... 8:35
- VI. **Conservation Plans**..... 8:50
  - A. Greg Novak – State Cost Share & Clean Water Amendment Fund cost share application
  - B. Raymond Goulet – Clean Water Amendment Fund cost share application
  - C. Bob Schyma – Clean Water Amendment Fund cost share application
  - D. Dandeken Holsteins – Clean Water Fund cost share application
  - E. Guy Spence – Native Buffer Cost Share application
  - F. Wade and Audrey Larson – Native Buffer Cost Share application
  - G. Tom and Jan Rothanburg – State Cost Share amendment
- VII. **Action Items**..... 9:30
  - A. **New Business**
    - 1) Consider preliminary 2011 budget
    - 2) Consider DNR Observation Well agreement
    - 3) Outstanding Conservation Cooperator contest
- VIII. **Progress Reports** ..... 10:00
  - A. Staff reports
  - B. NRCS reports
  - C. U of M Extension Service report
- IX. **Information Items**..... 10:45
  - A. **Supervisor Reports**
    - 1) Benton Beach pond buffer planting – May 22 (Tiffany)
    - 2) Mississippi River Renaissance luncheon – May 20 (Wade)
    - 3) MASWCD Area 2 and WCTSA meeting – June 3 (Bernie and Gerry)
  - B. **Old Business**
    - 1) Vacation and sick leave policy discussion
    - 2) Elk River TMDL's update
  - C. **New Business**
    - 1) Mississippi River Renaissance LCCMR Proposal
    - 2) Water Management Summit
    - 3) Services agreement with Mille Lacs SWCD
- X. **Adjourn** ..... 11:30

Calendar of Future Events:

- June 21, Elk River Watershed Association board meeting
- June 22, Water Resources Advisory Committee meeting
- June 29, SWCD/Commissioner luncheon
- July 19, Elk River Watershed Association board meeting
- July 20, Little Rock stakeholder committee meeting
- July 21, Benton SWCD board meeting