



# Benton Soil & Water Conservation District

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**Benton SWCD  
Regular Board Meeting  
Wednesday, 8:30 AM  
March 17<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** ..... 8:45
  - A. Brian and Glen Kaschmitter Inc. - Conservation Stewardship Program conservation plan
  - B. Jim and Sandy Rau – Native Buffer program application – NB09-02
  - C. Don and Carol Garluck – Native Buffer program application – NB09-02
- VII. **Action Items**..... 9:00
  - A. **New Business**
    - 1) District Technician position vacancy
    - 2) Consider an NRCS Contribution Working Agreement
    - 3) Sign new signature card
    - 4) Poster, Essay, Mural and Coloring contest judging
- VIII. **Progress Reports** ..... 9:45
  - A. Staff reports
  - B. NRCS reports
  - C. U of M Extension Service report
- IX. **Information Items**..... 10:30
  - A. **Committee Reports**
    - 1) Plant Materials Learning Center board meeting - March 4 (Joe and Gerry)
    - 2) Elk River Watershed Association board meeting – March 15 (Joe and Gerry)
  - B. **New Business**
    - 1) Plant Materials Learning Center Board MOU with the University of Minnesota
    - 2) 2010 Minnesota Department of Agriculture Low Interest Loan Program Application
    - 3) Soil and Water Stewardship week tree delivery in April
  - C. **Old Business**
    - 1) Sherburne SWCD administrative assistance
    - 2) Bird house update
- X. **Adjourn** ..... 11:00

Calendar of Future Events:

March 18, Area 2 MASWCD meeting

March 23, Water Resources Advisory Committee meeting  
April 19, Elk River Watershed Association board meeting  
April 21, Benton SWCD board meeting