



# Benton Soil & Water Conservation District

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**Benton SWCD  
Regular Board Meeting  
Wednesday, 8:30 AM  
May 19<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> .....	8:45
	<b>A.</b> Richard Kampa – FY09-04 – State Cost Share program amendment	
	<b>B.</b> Tom Monroe – FY09-01 – State Cost Share program payment request	
	<b>C.</b> Barb Garrison – FY09-05 – State Cost Share program application	
	<b>D.</b> Greg Novak – State Cost Share & Clean Water Amendment Fund cost share application	
	<b>E.</b> Raymond Goulet – Clean Water Amendment Fund cost share application	
VII.	<b>Action Items</b> .....	9:15
	<b>A. New Business</b>	
	1) Consider amendment language to William Walker purchase of services agreement	
	2) Consider Clean Water Amendment cost share program procedures	
	3) District Apparel	
VIII.	<b>Progress Reports</b> .....	9:30
	<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. Old Business</b>	
	1) Progress report on filling vacant positions	
X.	<b>Correspondence</b> .....	10:29
	<b>A.</b> Andrea Westerhoff thank you letter	
XI.	<b>Adjourn</b> .....	10:30

### Calendar of Future Events:

- June 3, MASWCD Area 2 and WCTSA meeting
- June 16, Benton SWCD board meeting
- June 29, SWCD/Commissioner luncheon
- To be determined, Benton SWCD finance committee meeting