



Benton Soil & Water Conservation District

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Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
August 24th, 2011

Agenda

- I. **Call meeting to order** 8:30
- II. **Pledge of Allegiance**..... 8:31
- III. **Approve Agenda** 8:32
- IV. **Minutes of Previous Meeting** 8:34
- V. **Treasurers' Report** 8:35
- VI. **Conservation Plans** 8:45
 - A. Jerry Borene – Low Interest Loan Program Application
 - B. Brian Montag – New Contract – FY2010 CWF-24
 - C. Amanda Ashton – New Contract – FY11-03
 - D. Russ Studenski – New Contract – FY11-06
- VII. **Action Items**..... 9:10
 - A. **New Business**
 - 1) Consider Mississippi River (St. Cloud) Watershed phase 2 contract
- VIII. **Progress Reports** 9:15
 - A. Staff reports
 - B. NRCS reports
 - C. U of M Extension Service report
- IX. **Information Items**.....10:00
 - A. **Supervisor Reports**
 - 1) June 21, Benton County/SWCD joint planning meeting
 - 2) July 26, EQIP Local Work Group and Water Resources Advisory Committee meetings
 - 3) August 4th, Little Rock Lake Buffer Workshop
 - 4) August 12, Benton SWCD budget presentation
 - 5) August 13, Take a Day Off on the Mississippi River
 - 6) August 23, Benton SWCD/NRCS Tour of Practices
 - B. **Old Business**
 - 1) Mississippi River Renaissance project update
 - 2) BWSR Clean Water grant application
 - 3) CRP contribution agreement
 - C. **New Business**
 - 1) EQIP contribution agreement
 - 2) Copier
 - 3) Little Rock Lake Health Consultation
 - D. **Calendar of Future Events:**

- 1) August 24, MMM RC&D board meeting
- 2) September 8, MASWCD Area 2 meeting
- 3) September 12 – 13, SWCD Governance seminar
- 4) September 19, Elk River Watershed Association board meeting
- 5) September 21, Benton SWCD Board meeting
- 6) October 13, Greater St. Cloud Area, Mississippi River Watershed Launch event

X. **Adjourn** 11:00