



# Benton Soil & Water Conservation District

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**Benton SWCD  
Regular Board Meeting  
Wednesday, 8:30 AM  
February 16<sup>th</sup>, 2011**

## Agenda

- I. **Call meeting to order** ..... 8:30
- II. **Pledge of Allegiance**..... 8:31
- III. **Supervisor Oath of Office**..... 8:32
- IV. **Approve Agenda** ..... 8:35
- V. **Election of Officers**..... 8:36
- VI. **Minutes of Previous Meeting** ..... 8:45
- VII. **Treasurers' Report** ..... 8:46
- VIII. **Conservation Plans**..... 9:00
  - A. Kurt Martinson – FY08-06 – Contract Amendment
- IX. **Action Items**..... 9:05
  - A. **New Business**
    - 1) Consider a BWSR grant agreement and authorize the chair to sign
    - 2) Reschedule April board meeting
    - 3) 2009 Financial Audit
- X. **Progress Reports** ..... 9:20
  - A. Staff reports
  - B. NRCS reports
  - C. U of M Extension Service report
- XI. **Information Items**..... 10:00
  - A. **Old Business**
    - 1) Clean Water Fund grant work plan and Watershed Technician update
  - B. **New Business**
    - 1) Tree program report
    - 2) Low interest loan program report
    - 3) Local Government Water Roundtable update
  - C. **Calendar of Future Events:**
    - 1) February 22, Water Resources Advisory Committee meeting
    - 2) February 28, Elk River Watershed Association meeting
    - 3) March 1, SWCD Day at the Capital
    - 4) March 3, Area 2 MASWCD meeting
    - 5) March 16, Benton SWCD board meeting
- XII. **Adjourn** ..... 10:30