



# Benton Soil & Water Conservation District

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**Benton SWCD  
Regular Board Meeting  
Wednesday, 8:30 AM  
January 26<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. **Conservation Plans** ..... 8:45
  - A. Greg Novak – Partial Payment request
  - B. Several CRP Plans
  - C. Discuss potential State Cost Share program applications
- VII. **Minutes of Previous Meeting** ..... 9:15
- VIII. **Treasurers’ Report** ..... 9:16
- IX. **Action Items**..... 9:20
  - A. **New Business**
    - 1) Set committees for 2011
    - 2) Annual plan of work
    - 3) Consider Watershed Technician position
- X. **Progress Reports** ..... 9:45
  - A. Staff reports
  - B. NRCS reports
  - C. U of M Extension Service report
- XI. **Information Items**..... 10:30
  - A. **Supervisor Reports**
    - 1) December 20, Elk River Watershed Association meeting – Joe
    - 2) January 5, Little Rock Lake TMDL public meeting – Wade, Chuck, Phil, Bernie
    - 3) January 24, Elk River Watershed Association meeting - Joe
  - B. **Old Business**
    - 1) Clean Water Fund grant application update
    - 2) Pharmaceutical waste disposal program meeting
    - 3) Mississippi River St. Cloud watershed project update
    - 4) Rural Preserves program update
  - C. **New Business**
    - 1) Poultry manure spreader report
  - D. **Calendar of Future Events:**
    - 1) February 16<sup>th</sup>, Benton SWCD board meeting
    - 2) February 22, Water Resources Advisory Committee meeting

- 3) February 28, Elk River Watershed Association meeting
- 4) March 1, SWCD Day at the Capital
- 5) March 3, Area 2 MASWCD meeting

XII. **Correspondence**.....11:25  
    **A.** Wayne and Jean Greener thank you

XIII. **Adjourn** .....11:30