



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
July 20th, 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. **Information Items**..... 8:45
 - A. **Old Business**
 - 1) Little Rock Lake TMDL update
 - 2) Water plan amendment
 - 3) SWCD/Benton County planning meeting
- VII. **Conservation Plans**..... 9:15
 - A. Dan Lieser – EQIP Conservation Plan
 - B. Schumann Angus Farm LLC. – EQIP Conservation Plan
 - C. Jake Bauerly – CSP Conservation Plan
 - D. Mark Czech – CSP Conservation Plan
 - E. Kevin Walcheski – Payment Request – FY2010 CWF-13
 - F. Richard and Renee Haliburton – Payment Request – NB09-06
 - G. Jerry and Vicki Perske – Payment Request – NB09-09
- VIII. **Action Items**..... 9:30
 - A. **New Business**
 - 1) Select 2011 Outstanding Conservation Cooperators
 - 2) Donation request for the Greater St. Cloud Area, Mississippi River Watershed Launch event
- IX. **Progress Reports** 9:45
 - A. Staff reports
 - B. NRCS reports
 - C. U of M Extension Service report
- X. **Information Items**..... 10:30
 - A. **Supervisor Reports**
 - 1) June 20, Elk River Watershed Association meeting – Joe
 - 2) July 18, Elk River Watershed Association meeting - Joe
 - B. **New Business**
 - 1) Potential CRP contribution agreement
 - C. **Calendar of Future Events:**
 - 1) July 21, Benton County/SWCD joint planning meeting

- 2) July 26, Water Resources Advisory Committee meeting and water plan update public hearing
- 3) August 13, Take a Day Off on the Mississippi River event
- 4) August 23, Benton SWCD Tour of Practices
- 5) August 24, Benton SWCD regular board meeting
- 6) August 25, Greater St. Cloud Area, Mississippi River Watershed Launch event

D. Correspondence

- 1) Foley Board of Education thank you letter

XI. **Adjourn**10:45