



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
June 15th, 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. Leonard Schmit – WHIP Conservation Plan
 - B. Kurt Martinson – FY08-06 – Payment Request
 - C. Barb Garrison – FY09-05 – Payment Request
 - D. John Rahm – FY11-01 – Payment Request
 - E. Shawn Hovland – FY11-02 – Payment Request
- VII. **Action Items**..... 9:00
 - A. **New Business**
 - 1) Consider DNR observation well monitoring agreement
 - 2) Select 2011 Outstanding Conservation Cooperators
- VIII. **Progress Reports** 9:15
 - A. Staff reports
 - B. NRCS reports
 - C. U of M Extension Service report
- IX. **Information Items**..... 9:45
 - A. **Supervisor Reports**
 - 1) May 24, Water Resources Advisory Committee meeting – Wade
 - 2) May 31, Elk River Watershed Association special board meeting – Joe
 - 3) June 2, Area 4 Minnesota Association of Soil and Water Conservation Districts board meeting – Bernie
 - 4) June 15, Finance committee meeting – Chuck and Phil
 - B. **Old Business**
 - 1) Budget workshop
 - C. **New Business**
 - 1) 2012 Clean Water Fund grant application
 - 2) Contribution agreements for wetland compliance work
 - 3) Rural Preserves Property Tax Program claim with the State of Minnesota
 - 4) 2011 Tour of Practices
 - D. **Calendar of Future Events:**
 - 1) June 20, Elk River Watershed Association meeting

- 2) June 22, Last day for Little Rock Lake TMDL public comments
- 3) July 18, Elk River Watershed Association meeting
- 4) July 20, Last day for Elk River TMDL public comments
- 5) July 20, Benton SWCD board meeting
- 6) July 26, Water Resources Advisory Committee meeting and water plan update public hearing

E. Correspondence

- 1) Soil and water stewardship week thank you letters
- 2) Poster and essay contest thank you letters

X. **Adjourn**10:45