



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
March 16th, 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** 8:50
 - A. Kurt Martinson – FY08-06 – Contract Amendment
 - B. John Rahm – FY10-01 – New Contract
 - C. Brian Kaschmitter – FY2010 CWF-16 – New contract
 - D. Mark Skroch – FY2010 CWF-17 – New Contract
- VII. **Action Items**..... 9:15
 - A. **New Business**
 - 1) Consider an Elk River Watershed Association / Benton SWCD Professional Services Contract
- VIII. **Progress Reports** 9:20
 - A. Staff reports
 - B. NRCS reports
 - C. U of M Extension Service report
- IX. **Information Items**..... 10:00
 - A. **Supervisor Reports**
 - 1) February 22, Pharmaceutical Waste Disposal Program meeting - Phil
 - 2) February 22, Water Resources Advisory Committee meeting – Wade
 - 3) February 23, Mid MN Mississippi River RC&D meeting – Phil
 - 4) February 28, Elk River Watershed Association meeting – Joe
 - 5) March 1, MASWCD Legislative Day at the Capital – Wade, Phil
 - 6) March 3, MASWCD Area 2 and West Central Technical Service Area meeting – Bernie, Chuck, Wade
 - B. **Old Business**
 - 1) Watershed Technician update
 - C. **New Business**
 - 1) MASWCD Resolutions
 - 2) Benton SWCD and ERWA annual reports
 - D. **Calendar of Future Events:**
 - 1) March 21, Elk River Watershed Association board meeting
 - 2) March 22, Water Resources Advisory Committee meeting

- 3) April 18, Elk River Watershed Association meeting
- 4) April 27, Benton SWCD board meeting
- 5) To be determined, Benton SWCD Annual Report Presentation

X. **Adjourn**11:00