



Benton Soil & Water Conservation District

www.soilandwater.org

14 W. 2nd Ave.
Foley, MN 56329

Tel. (320)968-5300
Fax. (320)968-5304
e-mail gerry@soilandwater.org

**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
May 18th, 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. Amanda Ashton – Best Management Practice Low Interest Loan application
 - B. Amanda Ashton – FY11-03 – New Contract
 - C. City of Sauk Rapids – FY11-04 – New Contract
 - D. Russel Studinski – FY11-05 – New Contract
 - E. Petron Farms – FY2010 CWF-18 – New Contract
 - F. Ed Popp – FY2010 CWF-21 – New Contract
 - G. Travis Scott – FY2010 CWF-23 – New Contract
- VII. **Action Items**..... 9:20
 - A. **New Business**
 - 1) Poster, mural, essay and photo contest judging
- VIII. **Progress Reports** 9:40
 - A. Staff reports
 - 1) “The Ditching Dilemma” training follow up
 - B. NRCS reports
 - C. U of M Extension Service report
- IX. **Information Items**.....10:30
 - A. **Supervisor Reports**
 - 1) May 4, Plant Materials Learning Center Board meeting – Joe
 - 2) May 16, Elk River Watershed Association meeting - Joe
 - B. **Old Business**
 - 1) Tree program update
 - C. **New Business**
 - 1) Irrigation scheduler program
 - 2) Area 2 MASWCD resolutions
 - 3) Little Rock Lake Association directors meeting
 - 4) 2011 budget workshop
 - D. **Calendar of Future Events:**
 - 1) May 24, Water Resources Advisory Committee meeting
 - 2) June 2, Area 2 MASWCD meeting

- 3) June 15, Benton SWCD board meeting
- 4) To be determined, Benton SWCD finance committee meeting

E. Correspondence

- 1) Soil and water stewardship week thank you letters
- 2) Letter from Don Baloun, NRCS State Conservationist

X. **Adjourn**11:15