



# Benton Soil & Water Conservation District

www.soilandwater.org

14 W. 2<sup>nd</sup> 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  
November 16<sup>th</sup>, 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. Blake Thompson – Low Interest Loan application
  - B. Russell Studenski – FY11-06 – payment request
  - C. Bunker Hill Creek Farm – FY2010 CWF-19 – payment request
  - D. Dandeken Holsteins – FY2010 CWF-22 – payment request
  - E. Brian Montag – FY2010 CWF-24 – Payment Request
  - F. Travis Scott – FY2010 CWF-23 – Payment Request
  - G. Roger Schmitt – FY2012-01 – New Contract
- VII. **Action Items**..... 9:15
  - A. District Manager performance evaluation
- VIII. **Progress Reports** ..... 9:40
  - A. Staff reports
  - B. NRCS reports
  - C. U of M Extension Service report
- IX. **Information Items**..... 10:15
  - A. **Supervisor Reports**
    - 1) November 16, Benton SWCD finance committee meeting
  - B. **Calendar of Future Events:**
    - 1) November 21, Elk River Watershed Association board meeting
    - 2) November 22, Water Resources Advisory Committee meeting
    - 3) December 4 – 6, Minnesota Association of SWCD's annual convention
    - 4) December 19, Elk River Watershed Association board meeting
    - 5) December 21, Benton SWCD board meeting
- X. **Adjourn** ..... 10:30