



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
October 19th, 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. Al and Bev Gerads – NB09-08 – payment request
 - B. Riverview Enterprise – FY2010-CWF-20 – payment request
 - C. Mark Skroch – FY2010-CWF-17 – payment request
 - D. Ed Popp – FY2010-CWF-21 – payment request
 - E. Petron Farms – FY2010-CWF-18 – payment request
 - F. Brian Montag – FY2010-CWF-24 – payment request
 - G. Travis Scott – FY2010-CWF-23 – payment request
- VII. **Action Items**..... 9:15
 - A. **New Business**
 - 1) Administrative services support
 - 2) MASWCD resolutions
- VIII. **Progress Reports** 9:45
 - A. Staff reports
 - B. NRCS reports
 - C. U of M Extension Service report
- IX. **Information Items**..... 10:30
 - A. **Supervisor Reports**
 - 1) September 22, Mid Minnesota Mississippi River RC&D meeting
 - 2) September 27, Water Resources Advisory Committee meeting
 - 3) October 11, Little Rock Stakeholder Committee meeting
 - 4) October 13, Mississippi River Watershed Launch Event
 - 5) October 17, Elk River Watershed Association meeting
 - B. **New Business**
 - 1) District Manager performance evaluation
 - 2) MASWCD annual convention attendance
 - C. **Calendar of Future Events:**
 - 1) To be determined, finance committee meeting
 - 2) November 16, Benton SWCD board meeting
 - 3) December 4 – 6, Minnesota Association of SWCD's annual convention

X. **Adjourn**11:00