



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
September 21st, 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 – Payment Request – NB09-08
 - B. Dandeken Holsteins – Payment Request
- VII. **Action Items**..... 8:50
 - A. **New Business**
 - 1) Administrative Services contract
- VIII. **Progress Reports** 9:05
 - A. Staff reports
 - B. NRCS reports
 - C. U of M Extension Service report
- IX. **Information Items**..... 9:40
 - A. **Supervisor Reports**
 - 1) August 24, MMM RC&D board meeting
 - 2) September 8, MASWCD Area 2 meeting
 - 3) September 19, Elk River Watershed Association meeting
 - B. **Old Business**
 - 1) BWSR Clean Water grant application
 - 2) CRP contribution agreement
 - C. **New Business**
 - 1) SOEP student
 - D. **Calendar of Future Events:**
 - 1) September 22, MMM RC&D meeting
 - 2) September 22, Stormwater Practices workshop
 - 3) September 27, Water Resources Advisory Committee meeting
 - 4) October 11, Little Rock Stakeholder Committee meeting
 - 5) October 13, Greater St. Cloud Area, Mississippi River Watershed Launch event
 - 6) October 17, Elk River Watershed Association meeting
 - 7) October 19, Benton SWCD board meeting
 - 8) December 4 – 6, Minnesota Association of SWCD's annual convention
- X. **Adjourn** 10:15