



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
January 18th, 2012**

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. Brian Montag – FY2010 CWF-26 – New Contract
 - B. Brian Montag – FY2010 CWF-26 – Payment Request
 - C. Greg Novak – CWF-25 – New Contract
 - D. Greg Novak – CWF-25 – Payment Request
- VII. **Action Items**..... 9:00
 - 1) Set committees for 2012
 - 2) Consider a bird house construction project
- VIII. **Progress Reports** 9:15
 - A. Staff reports
 - B. NRCS reports
 - C. U of M Extension Service report
- IX. **Information Items**.....10:00
 - A. **Old Business**
 - 1) Chandler poultry manure spreader update
 - B. **Correspondence**
 - 1) MASWCD Annual Report
 - 2) MASWCD/BWSR election options letter
 - 3) MASWCD leadership assessment tool
 - 4) Planning exercise letter from Jason Weinerman, BWSR Board Conservationist
 - C. **Calendar of Future Events:**
 - 1) January 23, Elk River Watershed Association meeting
 - 2) January 24, Water Resources Advisory Committee meeting
 - 3) February 15, Benton SWCD board meeting
 - 4) February 15 – 16, MASWCD Legislative Day at the Capital
 - 5) To be determined, Mid MN Mississippi River RC&D meeting
- X. **Adjourn**10:15