



# Benton Soil & Water Conservation District

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**Benton SWCD  
Regular Board Meeting  
Wednesday, 8:30 AM  
April 21<sup>st</sup>, 2010**

## Agenda

- I. **Call meeting to order** ..... 8:30
- II. **Pledge of Allegiance**..... 8:31
- III. **Approve Agenda** ..... 8:32
- IV. **Minutes of Previous Meeting** ..... 8:33
- V. **Treasurers' Report** ..... 8:35
- VI. **Conservation Plans** ..... 8:45
  - A. Daine Billmark – CRP SAFE conservation plan
  - B. Tom and Jan Rothanburg – FY09-03 – State Cost Share program application
  - C. Richard Kampa – FY09-04 – State Cost Share program application
  - D. 14 EQIP conservation plans
- VII. **Action Items**..... 9:00
  - A. **New Business**
    - 1) Poster, Essay, Mural and Coloring contest winners
    - 2) Consider prices for birdhouses
- VIII. **Progress Reports** ..... 9:15
  - A. Staff reports
  - B. NRCS reports
  - C. U of M Extension Service report
- IX. **Information Items**..... 10:00
  - A. **Committee Reports**
    - 1) MASWCD Area 2 meeting - March 18 (Bernie and Gerry)
    - 2) WRAC meeting - March 23 (Chuck and Annie)
    - 3) Annual report presentation to Benton County – April 6 (Wade, Annie and Gerry)
    - 4) ERWA board meeting – April 19 (Joe and Gerry)
  - B. **New Business**
    - 1) Benton SWCD 2009 financial report
    - 2) Consider possible dates for commissioner luncheon
    - 3) State legislation impacts to SWCD's
    - 4) Progress report on filling vacant positions
  - C. **Old Business**
    - 1) Soil and Water Stewardship week tree delivery assignments
    - 2) Sherburne SWCD administrative assistance agreement
    - 3) MASWCD resolutions
    - 4) Supervisor claim forms
    - 5) Clean Water Amendment Funds progress report
- X. **Adjourn** ..... 11:00

Calendar of Future Events:

May 3-7, Tree week – Pick up on May 6 and 7

May 17, Elk River Watershed Association board meeting

May 19, Benton SWCD board meeting