



Benton Soil & Water Conservation District

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**Benton SWCD
Regular Board Meeting
Wednesday, 8:30 AM
January 13th, 2010**

Location Change - Old Benton County Highway Department Building, Foley, MN

Agenda

- I. **Call meeting to order** 8:30
- II. **Pledge of Allegiance**..... 8:31
- III. **Approve Agenda** 8:32
- IV. **Minutes of Previous Meetings** 8:33
- V. **Little Rock Lake and Creek TMDL Updates** 8:35
- VI. **Progress Reports** 8:45
 - A. Staff reports
 - B. NRCS reports
 - C. U of M Extension Service report
- VII. **Treasurers' Report** 9:00
- VIII. **Conservation Plans**..... 9:10
 - A. Walter Parkins – FY09-02 – Payment Request
- IX. **Action Items**..... 9:15
 - A. **New Business**
 - 1) Consider resolution supporting the vision for the future of the Mississippi River
 - 2) Resource Training and Solutions Joint Powers Agreement
 - 3) Reschedule the February board meeting
 - 4) Consider a District computer contingency plan
 - 5) Set committees for 2010
 - 6) Consider recommendations from Capability Resources
 - 7) Manager and staff performance evaluations
- X. **Information Items**..... 10:30
 - A. **Committee Reports**
 - 1) ERWA Board Meeting – December 21 (Joe and Gerry)
 - B. **Old Business**
 - 1) Board insight meetings follow up
 - 2) Birdhouse material update
 - 3) Clean Water Fund grant application update (tabled in December)
 - C. **New Business**
 - 1) U of M / BWSR Clean Water Listening Sessions
 - 2) MASWCD Legislative Day at the Capital
- XI. **Correspondence**..... 10:59
 - A. Elk River Watershed Association October 19, 2009 meeting minutes
- XII. **Adjourn** 11:00

Calendar of Future Events:

January 25, Elk River Watershed Association meeting

January 26, Water Resources Advisory Committee meeting

February 17 and 18, MASWCD Day at the Capital

February 22, Elk River Watershed Association meeting

To be determined, Benton SWCD February board meeting