

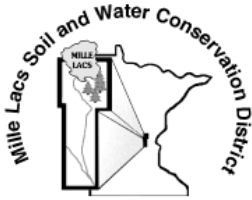
1016 5th Street SE • Milaca, Minnesota 56353
Telephone: (320)983-2160 • Fax (320)983-2107

Mille Lacs Soil & Water Conservation District

It is the mission of the Mille Lacs Soil and Water Conservation District to assist area people with soil and water resource management.

Regular Board Meeting Agenda SWCD Office – Wednesday, February 8, 2012 6:00 PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Agenda - additions?action needed
- IV. Approval of Minutes - January 11, 2012 Regular Meeting Minutesaction needed
- V. Financial.....action needed
 - A. Treasurer's Report
 - B. Approve Bills
- VI. Old Business
 - A. Board Retreat planning
 - 1) Identify facility and date
 - 2) Possible topics
 - a. Jason Weinerman, BWSR- planning exercise to identify key accomplishments and potential roadblocks
 - b. MASWCD Annual District Leadership Tool
 - B. Possible future presentations to the Board – schedule dates
 - 1) Michael MacDonald, DNR – groundwater observations: what the DNR is doing with the data
 - 2) Jason Weinerman, BWSR - The role of SWCD supervisors as elected officials
 - C. 2011 SWCD Annual Report
- VII. Open Public Forum
- VIII. New Business
 - A. 2012 Pay Equity Implementation Reportaction needed
 - B. Conflict of Interest policy neededaction needed
 - C. Correspondence:
 - 1) MN Surplus Services request for membership fee
 - 2) BWSR review of FY 2008 State Cost Share grant report
 - D. MN Women’s Woodland Network - sustaining family owned woodlands through education – Shannon Carpenter
 - E. MASWCD Annual Convention planning – Area III will host this year
- IX. Program Activities
 - A. NRCS Program Report
 - B. Clean Water Fund FY12 Grant Agreementaction needed
 - C. County Ag Inspector Program
 - 1) Integrated Roadside Vegetation Management – 2012 *draft* nonchemical management plan
- X. Staff Reports
 - A. Training opportunitiesaction needed
 - 1) Annual Drainage & Wetland Conference, Feb. 23, St. Cloud River’s Edge Convention Center - Susan
 - 2) MN Erosion Control Assn: How to Handle Shoreline Stabilization & Restoration, March 7, Grandview Lodge, Nisswa - Lynn



1016 5th Street SE • Milaca, Minnesota 56353
Telephone: (320)983-2160 • Fax (320)983-2107

Mille Lacs Soil & Water Conservation District

It is the mission of the Mille Lacs Soil and Water Conservation District to assist area people with soil and water resource management.

XI. Board Committee Reports

- A. RC&D – Hoefert (Alt. Beckstrom)
- B. TSA3 JPB– Schultz (Alt. Hoefert)
- C. Water Plan – Schultz (Alt. Eller)
- D. Snake River CAC – Schultz (Alt. Hoefert)
- E. Projects - Beckstrom, Schultz
- F. Mille Lacs Watershed & GKWMLL Sanitary Dist/WWTP – Eller
- G. Forestry – Schultz
- H. Audit –Evans (Alt. Eller)
- I. Financial - Hoefert, Eller
- J. Personnel – Eller, Schultz (Alt.- Hoefert & Beckstrom)
- K. IRVM – Evans (Alt. - Schultz & Eller)
- L. Public Relations Officer – Evans
- M. Legislative Affairs Rep – Beckstrom

XII. Upcoming Meetings & Events

- A. Mille Lacs Watershed Mgmt Group Monday, Feb. 13, 1PM, MLBO Government Center
- B. Legislative Day at the Capitol Monday-Tues., Feb. 15-16, Embassy Suites, St. Paul
- C. Snake River Watershed CAC & Bd meetings Monday, February 27, 9:00 AM, Mora
- D. Next Regular SWCD Board Meeting** **Wednesday, March 14, 6:00 PM, SWCD Office**
- E. Board Retreat To be determined

XIII. Adjourn